

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Northern Minerals Limited (ASX: NTU) provides information in relation to the resolutions and proxies received at its General Meeting of Shareholders held at 10:00 am (WST) on 6 November 2024, as set out in the attached schedule. Resolutions were decided by way of a poll and both resolutions were passed.

Authorised by Shane Hartwig – Managing Director

For further information:

Northern Minerals

Shane Hartwig – Managing Director
+61 8 9481 2344
Info@northernminerals.com.au

For media enquiries:

Peter Klinger

+61 (0)411 251 540
pklinger@purple.au

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ASX:NTU

About Northern Minerals

Northern Minerals Limited (ASX: NTU) (**Northern Minerals** or the **Company**) owns 100% of the Browns Range Heavy Rare Earth (HRE) Project in northern Western Australia, tenements uniquely rich in the heavy rare earth elements dysprosium (Dy) and terbium (Tb).

Dysprosium and terbium are critical in the production of dysprosium neodymium iron-boron (DyNdFeB) magnets used in clean energy, defence and high technology solutions. Dysprosium and terbium are prized because their unique properties improve the durability of magnets by increasing their resistance to demagnetisation.

The Project's flagship deposit is Wolverine, which is thought to be the highest-grade dysprosium and terbium orebody in Australia. The Company is preparing to bring Wolverine into production with the objective of providing a reliable alternative source of dysprosium and terbium to production sourced from China.

To further its strategic objective, Northern Minerals is undertaking a Definitive Feasibility Study for a commercial scale mining and process plant at Browns Range to process Wolverine ore.

Apart from Wolverine, Northern Minerals has several additional deposits and prospects within the Browns Range Project that contain dysprosium and other heavy rare earth elements, hosted in xenotime mineralisation.

For more information, please visit northernminerals.com.au

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Disclosure of Proxy Votes

Northern Minerals Limited

General Meeting

Wednesday, 06 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	P	2,841,164,087	2,817,699,764 99.17%	17,004,941 0.60%	198,621,817	6,459,382 0.23%	2,826,640,200 99.40%	17,004,941 0.60%	198,621,817	Passed
2 APPROVAL TO ISSUE TRANCHE 2 SHARES	P	3,337,927,228	3,314,308,194 99.29%	17,144,652 0.51%	1,988,282	6,474,382 0.19%	3,323,263,630 99.49%	17,144,652 0.51%	1,988,282	Passed

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