

# RESULTS OF ANNUAL GENERAL MEETING

Name of entity				ABN				Date of meeting					
Northern Star Resources Ltd				43 092 832 892				12:30pm AWST Wednesday, 20 November 2024					
Resolutions voted on at the meeting					If decided by poll				Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of the Remuneration Report	Carried	Poll	N/A	858,630,575	98.42	13,740,711	1.58	2,540,559	855,871,535	13,740,711	2,540,559	2,397,064
2.	Approval of the issue of 242,660 FY25 LTI Performance Rights to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	525,973,511	60.12	348,968,728	39.88	383,820	523,113,003	348,939,598	344,190	2,411,012
3.	Approval of the issue of 121,330 FY25 STI Performance Rights to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	840,001,377	96.01	34,912,599	3.99	412,083	837,115,221	34,904,749	374,453	2,413,380
4.	Election of Director – Michael Ashforth	Carried	Poll	N/A	872,958,531	99.74	2,305,558	0.26	186,970	869,915,293	2,297,708	186,970	2,407,832
5.	Re-election of Director – Sharon Warburton	Carried	Poll	N/A	823,917,758	94.24	50,340,021	5.76	172,129	820,750,621	50,332,171	172,129	2,531,731
6.	Re-election of Director – Marnie Finlayson	Carried	Poll	N/A	860,114,973	98.39	14,071,877	1.61	243,058	856,951,336	14,064,027	239,558	2,531,731

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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