



nt minerals

Driven by the value within.

ASX Announcement

Thursday, 7 August 2025

Results of General Meeting

Please find attached the results of the resolutions put to today's General Meeting of the shareholders of NT Minerals Limited (**ASX: NTM, the Company**).

All resolutions put to the General Meeting were passed.

Yours faithfully,

Melanie Ross

Company Secretary

This announcement was approved and authorised for issue by the Company Secretary of NT Minerals.

Results of Meeting

Name of entity

NT MINERALS LIMITED

ABN

66 059 326 519

Date of meeting

7-Aug-25

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	DISPOSAL OF SIGNIFICANT UNDERTAKING - ASX LISTING RULE 11.2	Passed	Poll	N/A	414,921,134	94.68%	23,336,410	5.32%	23,000	293,924,836	23,336,410	23,000	120,646,298