

ASX ANNOUNCEMENT

14 January 2022

Results of General Meeting

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution put to the General Meeting held today are set out in the attached proxy summary and poll results.

This ASX announcement has been authorised for release by the Board of Great Northern Minerals Limited.

ENDS

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About Great Northern Minerals Limited

Great Northern Minerals Limited is an ASX-listed gold focused explorer. The Company's key North Queensland Gold Projects include the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland. The historic mines ceased operation in the 1990's after production of over 150,000 oz at an average grade of 1.91g/t Au. Great Northern Minerals aims to extend known mineralisation and develop a significant gold resource in North Queensland.

GREAT NORTHERN MINERALS LIMITED
GENERAL MEETING
Friday, 14 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A - Ratification of Prior Issue of Tranche 1 Placement Shares - under Listing Rule 7.1	Ordinary	53,203,663 61.13%	29,724,498 34.16%	4,099,661 4.71%	93,605	57,303,324 65.84%	29,724,498 34.16%	93,605	Carried
1B - Ratification of Prior Issue of Tranche 1 Placement Shares - under Listing Rule 7.1A	Ordinary	53,203,663 61.13%	29,724,498 34.16%	4,099,661 4.71%	93,605	57,303,324 65.84%	29,724,498 34.16%	93,605	Carried
2 - Approval to issue Tranche 2 Placement Shares	Ordinary	53,151,032 61.07%	29,777,129 34.22%	4,099,661 4.71%	93,605	57,250,693 65.78%	29,777,129 34.22%	93,605	Carried
3 - Approval to issue Lead Manager Options	Ordinary	173,728,804 77.07%	47,572,122 21.11%	4,099,661 1.82%	0	177,828,465 78.89%	47,572,122 21.11%	0	Carried
4A - Approval for Directors Participation in the Placement - Cameron McLean	Ordinary	161,367,187 77.86%	41,771,759 20.16%	4,099,661 1.98%	75,000	165,466,848 79.84%	41,771,759 20.16%	75,000	Carried
4B - Approval for Directors Participation in the Placement - Simon Coxhell	Ordinary	177,950,408 79.51%	41,771,759 18.66%	4,099,661 1.83%	75,000	182,050,069 81.34%	41,771,759 18.66%	75,000	Carried
4C - Approval for Directors Participation in the Placement - Simon Peters	Ordinary	179,454,167 79.64%	41,771,759 18.54%	4,099,661 1.82%	75,000	183,553,828 81.46%	41,771,759 18.54%	75,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.