

11 June 2018

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The results of Northern Minerals Limited's Annual General Meeting held on 8 June 2018 are set out below. All resolutions tabled at Friday's General Meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2, Northern Minerals Limited announces that the resolutions put to the meeting were carried by the requisite majority.

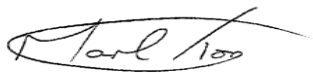
Proxy results

In accordance with Section 251AA(2) of the Corporations Act 2001, Northern Minerals Limited announces the following proxy results of the Annual General Meeting

Resolution	For	Against	Abstain / Exclude	Discretionary
1 Issue of shares - Lind	231,765,567	5,226,434	6,846,461	2,427,215
2 Cancellation of options	234,222,174	882,229	8,734,059	2,427,215
3 Issue of new options	229,337,217	5,611,687	8,889,558	2,427,215
4 Issue of options to Huatai	237,947,861	5,583,879	306,722	2,427,215
5 Issue of convertible notes to Sinosteel	241,473,093	2,123,924	239,619	2,429,041

*Note: votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours faithfully



MARK TORY
COMPANY SECRETARY

Powering Technology.

Northern Minerals
Level 1
675 Murray Street
West Perth WA 6005

PO Box 669
West Perth WA 6872
northernminerals.com.au
info@northernminerals.com.au

ASX: NTU
T: +61 8 9481 2344
F: +61 8 9481 5929
ABN: 61 119 966 353

