



26 July 2010

Manager Announcements  
 Company Announcements Office  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir,

### RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Northern Star Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

Resolution	Total valid proxy votes	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
1	80,624,201	80,064,201	-	-	560,000
2	68,465,920	67,795,920	110,000	-	560,000
3	78,010,524	76,340,524	110,000	-	1,560,000
4	80,624,201	78,954,201	110,000	-	1,560,000
5	76,755,501	74,419,501	2,275,000	61,000	-
6	80,624,201	76,789,201	2,275,000	-	1,560,000
7	35,200,859	30,825,859	2,275,000	540,000	1,560,000
8	35,200,859	31,365,859	2,275,000	-	1,560,000
9	80,624,201	78,954,201	110,000	-	1,560,000
10	76,755,501	74,369,501	2,325,000	61,000	-
11	80,624,201	76,739,201	2,325,000	-	1,560,000
12	35,200,859	30,775,859	2,325,000	540,000	1,560,000
13	35,200,859	31,315,859	2,325,000	-	1,560,000

Yours faithfully,  
 for **NORTHERN STAR RESOURCES LTD**

Karen E V Brown  
**Company Secretary**