



30 November 2015

Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Northern Star Resources Limited wish to advise the results of the 2015 Annual General Meeting of Shareholders held today.

All Resolutions were passed on a show of hands.

In accordance with the Listing Rules and the Corporations Act the following information is provided:

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	363,413,537	1,136,518	5,440,461	4,481,107
2. Re-Election of Director – Mr Christopher Rowe	383,544,874	3,331,860	6,579,236	81,862
3. Ratification of Issue of Shares	384,549,679	1,139,582	6,581,483	1,267,088

Notwithstanding that the representative for the Australian Shareholders Association (ASA) in his address to the meeting commended the Board and Management on the successful year, a poll was requested by the ASA on each Resolution and these results are detailed below.

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	371,195,097	1,514,691	-	4,549,107
2. Re-Election of Director – Mr Christopher Rowe	392,956,382	3,331,860	-	81,862
3. Ratification of Issue of Shares	393,901,806	1,139,582	-	1,328,716

Yours faithfully

A handwritten signature in blue ink, appearing to read "Liza Carpena", is positioned above the printed name and title.

LIZA CARPENE
Company Secretary
Northern Star Resources Limited