

# RESULTS OF ANNUAL GENERAL MEETING

Name of entity					ABN					Date of meeting				
Northern Star Resources Limited					43 092 832 892					2:00pm AWST Thursday, 18 November 2021				
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	Adoption of the Remuneration Report	Carried	Poll	N/A	757,508,302	97.00	23,403,626	3.00	44,104,603	753,862,461	22,649,914	44,052,892	3,071,782	
2	Conditional Spill Resolution (Contingent Resolution)	N/A	N/A	N/A	Resolution withdrawn (<25% votes cast against Res.1 so there was no second strike & therefore Res.2 was not put to the meeting)									
3	Approval of Issue Of 329,776 LTI-1 Performance Rights (For Measurement On 30 June 2025) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	801,401,424	97.26	22,558,618	2.74	8,597,547	797,934,963	21,798,278	8,594,315	2,814,203	
4	Approval of Issue Of 247,332 LTI-2 Performance Rights (For Measurement On 30 June 2024) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	652,384,726	78.92	174,204,370	21.08	5,968,493	648,908,609	173,444,030	5,965,261	2,823,859	
5	Approval of Issue Of 164,888 STI Performance Rights (For Measurement On 30 June 2022) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	821,740,155	99.10	7,452,582	0.90	3,364,852	818,279,352	6,692,844	3,361,620	2,807,943	
6	Re-Election of Director - John Fitzgerald	Carried	Poll	N/A	712,643,969	85.57	120,166,070	14.43	930,794	708,487,336	120,158,570	930,794	2,748,303	
7	Election of Director - Sally Langer	Carried	Poll	N/A	830,642,719	99.74	2,162,483	0.26	935,641	826,483,197	2,148,621	935,641	2,757,554	
8	Election of Director - John Richards	Carried	Poll	N/A	823,609,418	98.89	9,202,846	1.11	928,569	819,474,997	9,200,346	928,569	2,721,091	
9	Election of Director - Michael Chaney AO	Carried	Poll	N/A	832,272,739	99.93	584,373	0.07	883,731	828,173,403	561,916	883,731	2,705,963	
10	Election of Director - Sharon Warburton	Carried	Poll	N/A	817,265,425	98.14	15,485,097	1.86	990,311	813,263,401	15,263,910	990,311	2,807,381	

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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