

RESULTS OF ANNUAL GENERAL MEETING

Name of entity					ABN					Date of meeting			
Northern Star Resources Limited					43 092 832 892					2:00pm AWST Thursday, 16 November 2023			
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	%					
1.	Adoption of the Remuneration Report	Carried	Poll	N/A	797,491,856	93.20%	58,201,298	6.80%	1,749,507	793,881,625	58,171,298	1,590,232	3,456,135
2.	Refresh of approval of FY20 Share Plan	Carried	Poll	N/A	847,850,240	98.95%	8,993,885	1.05%	569,848	844,493,385	8,474,884	566,940	3,582,895
3.	Approval of issue of 298,279 FY24 LTI Performance Rights (for measurement on 30 June 2027) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	843,234,996	98.36%	14,058,666	1.64%	649,403	839,779,995	13,547,867	621,873	3,502,303
4.	Approval of issue of 149,139 FY24 STI Performance Rights (for measurement on 30 June 2024) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	849,782,385	99.12%	7,509,793	0.88%	650,887	846,229,934	6,998,031	625,061	3,599,012
5.	Re-election of Director – Michael Chaney AO	Carried	Poll	N/A	840,051,248	97.83%	18,609,785	2.17%	142,032	836,045,440	18,579,524	142,032	3,545,042
6.	Re-election of Director – John Fitzgerald	Carried	Poll	N/A	797,691,293	92.90%	60,925,315	7.10%	186,457	793,724,320	60,894,113	160,631	3,532,974
7.	Re-election of Director – Sally Langer	Carried	Poll	N/A	837,974,840	97.60%	20,631,181	2.40%	197,044	833,957,202	20,601,181	171,218	3,582,437
8.	Adoption of new Constitution	Carried	Poll	N/A	857,889,193	99.95%	443,040	0.05%	470,832	853,828,715	443,040	439,327	3,600,956
9.	Approval of proportional takeover provisions	Carried	Poll	N/A	857,279,732	99.87%	1,135,841	0.13%	387,492	853,282,476	1,135,841	328,957	3,564,764

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

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