NORTHERN STAR RESOURCES LTD

ASX Announcement: NST
18 November 2026

Results of Annual General Meeting

Name of entity	ABN	Date of meeting
Northern Star Resources Ltd	43 092 832 892	1:30pm AWST Wednesday, 18 November 2026

Resolutions voted on at the meeting

Resolution		Result	Voting method	If s250U applies	If decided by poll					Proxies received			
					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	-	Poll	1st Strike	684,898,154	61.51%	428,555,117	38.49%	207,073	681,468,851	428,099,901	171,589	3,141,391
2.	Approval of the issue of 213,903 FY27 First LTI Performance Rights to Managing Director & Chief Executive Officer, Mr Suresh Vadnagra	Carried	Poll	N/A	829,723,208	74.45%	284,739,317	25.55%	353,067	826,020,877	284,462,746	280,940	3,152,421
3.	Approval of the issue of 213,903 FY27 Second LTI Performance Rights to Managing Director & Chief Executive Officer, Mr Suresh Vadnagra	Carried	Poll	N/A	1,086,377,356	97.73%	25,207,814	2.27%	3,230,422	1,082,863,984	24,771,482	3,127,587	3,153,931
4.	Approval of the issue of 110,350 FY27 STI Performance Rights to Managing Director & Chief Executive Officer, Mr Suresh Vadnagra	Carried	Poll	N/A	883,358,129	79.27%	231,040,200	20.73%	417,263	879,644,907	230,806,516	317,511	3,148,050
5.	Approval of the issue of 194,457 FY27 Sign-on Rights to Managing Director & Chief Executive Officer, Mr Suresh Vadnagra	Carried	Poll	N/A	894,790,961	80.29%	219,602,304	19.71%	422,327	891,105,253	219,345,701	317,074	3,148,956
6.	Election of Director – Mr Jeff Quartermaine	Carried	Poll	N/A	1,100,283,875	98.79%	13,446,968	1.21%	1,084,749	1,096,552,197	13,415,964	1,084,749	2,864,074
7.	Election of Director – Mr Terry Bowen	Carried	Poll	N/A	1,100,513,644	98.81%	13,217,263	1.19%	1,084,685	1,096,779,527	13,187,263	1,084,685	2,865,509

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8.	Election of Director – Mr Mark Cutifani CBE	Carried	Poll	N/A	1,100,913,610	98.85%	12,826,276	1.15%	1,075,706	1,097,176,493	12,796,276	1,075,706	2,868,509
9.	Election of Director – Mr Peter Rozenauers	Carried	Poll	N/A	1,100,782,645	98.84%	12,935,065	1.16%	1,097,882	1,097,048,050	12,902,543	1,097,882	2,868,509
10.	Re-election of Director – Ms Sally Langer	Carried	Poll	N/A	933,756,615	83.78%	180,820,165	16.22%	238,812	930,079,026	180,779,648	208,937	2,849,373
11.	Approval of increase in Directors' fee pool	Carried	Poll	N/A	1,112,116,737	99.85%	1,714,502	0.15%	760,163	1,108,773,424	1,447,462	746,101	2,845,803
12.	Renewal of the Company's proportional takeover approval provisions	Carried	Poll	N/A	1,114,021,971	99.95%	570,772	0.05%	222,849	1,110,300,101	526,659	222,646	2,867,578

Authorised for release to the ASX by Jo McDonald, Company Secretary.

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