

# RESULTS OF THE 2018 ANNUAL GENERAL MEETING

The Directors of Northern Star Resources Limited wish to advise the 2018 Annual General Meeting of Shareholders was held today.

All Resolutions were polled.

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

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	396,912,948	66,027,537	1,855,727
2. Re-Election of Director – Ms Shirley In't Veld	460,756,851	16,691,344	49,281
3. Ratification of Prior Issue of Shares	291,041,460	1,348,915	185,107,101



**HILARY MACDONALD**  
**General Counsel & Company Secretary**  
**Northern Star Resources Limited**

## ASX ANNOUNCEMENT 15 November 2018

**Australian Securities  
Exchange Code: NST**

### Board of Directors

Mr Bill Beament  
*Executive Chairman*

Mr John Fitzgerald  
*Lead Independent Director*

Mr Chris Rowe  
*Non-Executive Director*

Mr Peter O'Connor  
*Non-Executive Director*

Ms Shirley In't Veld  
*Non-Executive Director*

### Issued Capital

Shares 639.45 million  
Performance Rights 10.38 million

Current Share Price A\$8.28

Market Capitalisation  
A\$5.3 billion

Cash and Cash Equivalents  
30 Sept 2018 - A\$277 million

### Projects

Jundee Operations  
Kalgoorlie Operations  
Pogo Operations  
Paulsens Mine  
Central Tanami (40% of JV)  
Western Tanami

[www.nsrld.com](http://www.nsrld.com)

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