

ASX Announcement
 14 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Northern Star Resources Limited (ASX: NST) wish to advise the 2019 Annual General Meeting of Shareholders was held today.

All Resolutions were polled.

In accordance with the Listing Rules and the Corporations Act the following information¹ is provided in respect of each resolution on the agenda:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	463,157,284 98.00%	9,458,291 2.00%	762,601
2. Approval of FY20 Share Plan	472,525,811 98.93%	5,102,200 1.07%	820,883
3. Approval of issue of 535,622 Performance Rights to Bill Beament under FY20 Share Plan for FY20	282,965,890 59.21%	194,943,684 40.79%	539,320
4. Approval of Potential Termination Benefits	471,485,929 99.35%	3,073,737 0.65%	952,978
5. Approval of FY20 NED Share Plan	475,164,234 99.10%	4,326,417 0.90%	2,464,049
6. Approval of issue of \$50,000 Share Rights to each of the Non-Executive Directors in each of FY20-FY23 (inclusive) under the FY20 NED Share Plan	474,964,351 99.00%	4,804,955 1.00%	2,187,206
7. Re-election of Director – Mary Hackett	482,172,494 99.66%	1,639,341 0.34%	277,333
8. Re-election of Director – Nick Cernotta	474,918,968 98.16%	8,889,788 1.84%	280,412
9. Re-election of Director – Bill Beament	457,678,225 94.65%	25,861,371 5.35%	549,572
10. Re-election of Director – John Fitzgerald	465,869,989 96.30%	17,895,645 3.70%	323,534

Yours faithfully



HILARY MACDONALD
 General Counsel & Company Secretary
 Northern Star Resources Limited

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¹ Manner in which votes were cast in person or by proxy on a poll (where applicable).