

ASX Announcement
 25 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Name of entity				ABN				Date of meeting					
Northern Star Resources Limited				43 092 832 892				10:00am AWST Wednesday, 25 November 2020					
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	Passed	Poll	1 st strike	413,474,911	74.88	138,739,284	25.12	17,677,785	407,032,843	138,214,397	17,464,930	1,711,224
2	Refresh of approval of FY20 Share Plan	Passed	Poll	N/A	567,144,965	99.64	2,038,102	0.36	915,665	560,529,748	1,531,147	702,810	1,451,036
3	Approval of issue of Performance Rights to Bill Beament, Executive Chair, under the FY20 Share Plan for FY21	Passed	Poll	N/A	350,441,789	63.48	201,639,651	36.52	17,810,540	344,033,246	201,131,765	17,598,957	1,659,426
4	Re-election of Director – Peter O'Connor	Passed	Poll	N/A	572,507,781	99.22	4,494,035	0.78	219,682	565,267,273	4,494,035	219,682	1,756,517
5	Increase in aggregate Non-Executive Director Remuneration	Passed	Poll	N/A	562,206,160	98.57	8,172,009	1.43	800,787	555,294,967	8,153,146	588,863	1,673,394
6	Approval of issue of 68,862 Performance Rights to proposed Managing Director, Raleigh Finlayson, under FY20 Share Plan for FY21	Passed	Poll	N/A	564,077,428	99.11	5,060,839	0.89	753,713	557,152,503	5,042,723	545,165	1,683,003

Authorised for release to the ASX by Hilary Macdonald, General Counsel & Company Secretary.

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