

Friday, 29 November 2024

Results of Annual General Meeting

Please find attached the results of the resolutions put to today's Annual General Meeting of the shareholders of NT Minerals Limited (**ASX:NTM**).

All resolutions put to the Annual General Meeting were passed.

Yours faithfully,



Melanie Ross
Company Secretary

Disclosure of Proxy Votes

NT Minerals Limited

Annual General Meeting

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	310,338,909	149,652,514 48.22%	2,853,390 0.92%	33,058	157,833,005 50.86%	307,485,519 99.08%	2,853,390 0.92%	33,058	-
2 Re-election of a Director Mr Roy Janson	P	446,355,944	169,953,584 38.08%	2,156,729 0.48%	10,428,649	274,245,631 61.44%	447,699,215 99.52%	2,156,729 0.48%	10,428,649	Carried
3 Ratification of Prior Issue of Convertible Notes	P	446,355,942	169,858,082 38.05%	2,252,229 0.50%	10,428,651	274,245,631 61.44%	342,603,713 99.35%	2,252,229 0.65%	10,428,651	Carried
4 Approval to Issue Convertible Notes	P	446,355,942	169,858,082 38.05%	2,252,229 0.50%	10,428,651	274,245,631 61.44%	342,603,713 99.35%	2,252,229 0.65%	10,428,651	Carried
5 Approval of 10% Placement Facility	P	456,461,593	179,927,338 39.42%	2,288,624 0.50%	323,000	274,245,631 60.08%	457,672,969 99.50%	2,288,624 0.50%	323,000	Carried
6 Ratification of Prior Issue of Shares Under Listing Rule 7.1 - Protrack	P	438,751,533	179,688,141 40.95%	2,517,761 0.57%	18,033,060	256,545,631 58.47%	439,733,772 99.43%	2,517,761 0.57%	18,033,060	Carried
7 Ratification of Prior Issue of Shares Under Listing Rule 7.1 - Protrack	P	428,655,942	169,592,550 39.56%	2,517,761 0.59%	28,128,651	256,545,631 59.85%	429,638,181 99.42%	2,517,761 0.58%	28,128,651	Carried
8 Ratification of Prior Issue of Shares Under Listing Rule 7.1 - Esrow	P	441,357,114	169,592,552 38.43%	2,518,931 0.57%	15,427,479	269,245,631 61.00%	442,338,183 99.43%	2,518,931 0.57%	15,427,479	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of Shares Under Listing Rule 7.1 – Komodo	P	391,357,112	151,018,739 38.59%	21,092,742 5.39%	65,427,481	219,245,631 56.02%	373,764,370 94.66%	21,092,742 5.34%	65,427,481	Carried
10 Ratification of Prior Issue of Shares Under Listing Rule 7.1 – Millinium	P	441,357,112	164,540,748 37.28%	2,570,733 0.58%	15,427,481	274,245,631 62.14%	442,286,379 99.42%	2,570,733 0.58%	15,427,481	Carried
11 Approval of issue of shares Under Listing Rule 7.1 – F&L Nominees	P	446,357,112	169,540,748 37.98%	2,570,733 0.58%	10,427,481	274,245,631 61.44%	447,286,379 99.43%	2,570,733 0.57%	10,427,481	Carried
12 Approval of Issue of Shares Under Listing Rule 7.1 – Gelwell Nominees	P	446,357,112	169,540,748 37.98%	2,570,733 0.58%	10,427,481	274,245,631 61.44%	447,286,379 99.43%	2,570,733 0.57%	10,427,481	Carried
13 Approval of Issue of Shares Under Listing Rule 7.1 – Sidebar Consulting	P	446,357,112	169,540,748 37.98%	2,570,733 0.58%	10,427,481	274,245,631 61.44%	447,286,379 99.43%	2,570,733 0.57%	10,427,481	Carried
14 Renewal of Proportional Takeover Provisions in the Constitution	P	456,461,593	179,969,893 39.43%	2,246,069 0.49%	323,000	274,245,631 60.08%	457,715,524 99.51%	2,246,069 0.49%	323,000	Carried

