



ASX Announcement

22 October 2025

Results of Annual General Meeting

Great Northern Minerals Ltd (ASX: GNM or the Company) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of Great Northern Minerals Limited.

*****ENDS*****

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	40,695,952 97.36%	378,774 0.91%	724,066 1.73%	19,299	41,420,018 95.02%	2,170,192 4.98%	19,299	Carried
2 Re-election of Director – Ariel (Eddie) King	Ordinary	56,620,689 98.07%	386,668 0.67%	724,771 1.26%	2,405,966	57,345,460 96.34%	2,178,086 3.66%	2,405,966	Carried
3 Re-election of Director – Clarissa Chua	Ordinary	58,486,045 97.71%	499,297 0.83%	873,453 1.46%	279,299	59,359,498 96.28%	2,290,715 3.72%	279,299	Carried
4 Approval of 10% Placement Facility	Special	58,748,583 98.06%	438,774 0.73%	724,771 1.21%	225,966	59,473,354 96.39%	2,230,192 3.61%	225,966	Carried
5A Ratification of prior issue of Tranche 1 Placement Shares (Listing Rules 7.1)	Ordinary	32,606,659 97.02%	295,963 0.88%	706,089 2.10%	3,851,963	33,312,748 94.10%	2,087,381 5.90%	3,851,963	Carried
5B Ratification of prior issue of Tranche 1 Placement Shares (Listing Rules 7.1A)	Ordinary	32,606,659 97.02%	295,963 0.88%	706,089 2.10%	3,851,963	33,312,748 94.10%	2,087,381 5.90%	3,851,963	Carried
6 Approval to issue Tranche 2 Placement Shares	Ordinary	32,600,587 97.00%	302,035 0.90%	706,089 2.10%	3,851,963	33,306,676 94.09%	2,093,453 5.91%	3,851,963	Carried
7 Approval to issue Placement Options	Ordinary	30,207,253 95.95%	568,702 1.81%	706,089 2.24%	2,139,299	30,913,342 92.91%	2,360,120 7.09%	2,139,299	Carried
8A Approval to issue Director Placement Shares (Mr Steven Formica)	Ordinary	42,392,878 96.50%	814,477 1.85%	724,771 1.65%	13,705,966	43,117,649 94.30%	2,605,895 5.70%	13,705,966	Carried
8B Approval to issue Director Placement Options (Mr Steven Formica)	Ordinary	42,400,878 96.51%	806,477 1.84%	724,771 1.65%	13,705,966	43,125,649 94.32%	2,597,895 5.68%	13,705,966	Carried
9A Approval to issue Lead Manager Shares	Ordinary	51,984,579 97.11%	672,703 1.26%	873,453 1.63%	12,632	52,858,032 95.55%	2,464,121 4.45%	12,632	Carried
9B Approval to issue Lead Manager Options	Ordinary	52,133,261 97.39%	672,703 1.26%	724,771 1.35%	12,632	52,858,032 95.55%	2,464,121 4.45%	12,632	Carried
10 Approval to issue Consideration Shares	Ordinary	49,280,994 97.25%	666,073 1.31%	730,733 1.44%	279,299	50,011,727 95.32%	2,457,491 4.68%	279,299	Carried
11 Approval to issue Consideration Options	Ordinary	49,280,994 97.24%	672,035 1.33%	724,771 1.43%	279,299	50,005,765 95.30%	2,463,453 4.70%	279,299	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
12 Approval to issue Consideration Performance Rights	Ordinary	58,308,510 97.41%	825,514 1.38%	724,771 1.21%	279,299	59,033,281 95.76%	2,616,932 4.24%	279,299	Carried
13 Approval to issue New Options	Ordinary	36,680,195 96.25%	705,369 1.85%	724,771 1.90%	50,000	37,404,966 93.74%	2,496,787 6.26%	50,000	Carried
14A Approval to issue New Options to Director (Mr Ariel (Eddie) King)	Ordinary	56,167,547 96.84%	1,006,477 1.74%	824,771 1.42%	2,139,299	56,992,318 95.32%	2,797,895 4.68%	2,139,299	Carried
14B Approval to issue New Options to Director (Mr Steven Formica)	Ordinary	41,900,878 95.38%	1,106,477 2.52%	924,771 2.10%	13,705,966	42,825,649 93.66%	2,897,895 6.34%	13,705,966	Carried
15 Approval to issue Broker Options	Ordinary	51,846,560 96.83%	972,036 1.82%	724,771 1.35%	0	52,571,331 95.01%	2,763,454 4.99%	0	Carried
16 Refresh of Employee Securities Incentive Plan	Ordinary	40,627,952 97.65%	252,034 0.61%	724,771 1.74%	213,334	41,352,723 95.29%	2,043,452 4.71%	213,334	Carried
17A Approval to issue Performance Rights to Director (Mr Ariel (Eddie) King)	Ordinary	56,165,509 96.84%	1,108,515 1.91%	724,771 1.25%	2,139,299	56,890,280 95.15%	2,899,933 4.85%	2,139,299	Carried
17B Approval to issue Performance Rights to Director (Mr Steven Formica)	Ordinary	41,876,617 95.32%	1,108,515 2.52%	946,994 2.16%	13,705,966	42,823,611 93.66%	2,899,933 6.34%	13,705,966	Carried
17C Approval to issue Performance Rights to Director (Ms Clarissa Chua)	Ordinary	58,286,214 96.94%	1,114,477 1.85%	724,771 1.21%	12,632	59,010,985 95.31%	2,905,895 4.69%	12,632	Carried
18 Approval of increase to Non-Executive Director Fee Pool	Ordinary	39,972,878 95.58%	1,127,109 2.70%	718,104 1.72%	0	40,690,982 93.31%	2,918,527 6.69%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.