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

For further information please contact:

Scott Downsborough
General Manager
Great Northern Minerals Limited
+61 8 9481 0389
scott@greatnorthernminerals.com.au

Great Northern Minerals Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

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	115,625,137 97.97%	2,371,265 2.01%	24,495 0.02%	120,894	119,649,632 98.06%	2,371,265 1.94%	120,894	Carried
2 Re-election of Director - Mr Steven Formica	Ordinary	151,945,985 98.46%	2,364,647 1.53%	24,495 0.01%	0	155,970,480 98.51%	2,364,647 1.49%	0	Carried
3 Approval of 10% Placement Facility	Special	151,880,306 98.43%	2,410,326 1.56%	24,495 0.01%	20,000	155,904,801 98.48%	2,410,326 1.52%	20,000	Carried
4 Refresh of Employee Securities Incentive Plan	Ordinary	115,410,196 97.71%	2,687,100 2.27%	24,495 0.02%	20,000	119,434,691 97.80%	2,687,100 2.20%	20,000	Carried

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