



NORTHERN MINING
LIMITED

27 November 2020

RESULTS OF ANNUAL GENERAL MEETING

The directors of Northern Mining Limited advise the following results of the resolutions put to shareholders at the Annual General Meeting on 27 November 2020.

Resolution 1 – Re-election of Stuart Cameron as a Director

Resolution passed as an ordinary resolution.

Resolution 2 – Change of Company Name

Resolution passed as a special resolution.

The Chair of the meeting cast all open proxy votes in favour of each resolution.

For and on behalf of the Board.