

Company	Northern Star Resources
Code	NST
Meeting	EGM
Date	Wednesday, 22 January 2020
Venue	10.00 am QV1 Conference Centre (Function Room) Level 2, QV1 Building, 250 St Georges Terrace, Perth 6000, Western Australia
Monitor	David Brooke

Number attendees at meeting	50 shareholders plus 20 visitors
Number of holdings represented by ASA	33
Value of proxies	A\$4.338m
Number of shares represented by ASA	340,539
Market capitalisation	A\$9.35 billion
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	No, but pre-meeting discussion with Investor Relations (Luke Gleeson)

The Chair for the meeting was John Fitzgerald (lead NED) who apologized for the absence of Bill Beament (NST's executive Chairman) due to the sudden death of his father.

The Chair then set out the motions for the business as outlined in the Notice of Meeting along with the proxies he held, stating that he intended to vote all open proxies in favour of the motions. He then went on to affirm that a poll would be taken on all business.

Voting outcomes were:

Resolution	For (%)	Against (%)
1. Ratification of issue of Placement Shares	97.52%	2.48%
2. Approval of issue of shares to Executive Chairman Bill Beament	92.72%	7.28%
3. Approval of issue of shares to Non-Executive Director Mary Hackett	92.76%	7.24%
4. Approval of issue of shares to former Non-Executive Director Christopher Rowe	92.45%	7.24%
5. Approval of financial assistance by Kalgoorlie Lake View Pty Ltd	99.91%	0.03%

Under Resolution 1, placement participants were unable to participate in the vote and 6.5m shares abstained from voting. This compares to 8.2m shares voted in favour of resolution 1, and more than 512m shares voted in favour of all other resolutions.

There were no questions from shareholders

The Chairman asked if there were any further questions to which no one replied and then closed the meeting and suggested that shareholder may wish to join the directors over coffee.

Over coffee I talked to Stewart Tonkin (CEO) who had just flown in from Kalgoorlie and asked him about pressures on management from current NST activities (Pogo, Superpit, Echo Resources integration and 2 court cases). He said that these issues would be included in the quarterly report (out week beginning 27 January). Regarding court cases the CEO said that these were largely left to their Legal counsel and that for the issue in Alaska former owner of Pogo (Sumitomo) is the defending party (although NST was involved as the current owner).

*The company will be holding an [investor update conference call to cover the December results](#) at 9:30am AEDT (6:30am AWST) on Wednesday, 29 January 2020. A recording of the call will available later in the day.