

# RESULTS OF ANNUAL GENERAL MEETING

Name of entity				ABN				Date of meeting					
Northern Star Resources Ltd				43 092 832 892				1:30pm AWST Tuesday, 18 November 2025					
Resolutions voted on at the meeting					If decided by poll				Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of the Remuneration Report	Carried	Poll	N/A	1,055,501,274	96.60%	37,173,296	3.40%	3,733,489	1,052,284,114	37,171,428	3,729,348	2,548,974
2.	Approval of the issue of 237,333 FY26 LTI Performance Rights to Managing Director & Chief Executive Officer, Mr Stuart Tonkin	Carried	Poll	N/A	699,905,825	64.44%	386,150,067	35.56%	695,367	696,894,323	385,813,650	677,255	2,547,232
3.	Approval of the issue of 166,133 FY26 STI Performance Rights to Managing Director & Chief Executive Officer, Mr Stuart Tonkin	Carried	Poll	N/A	754,650,765	68.82%	341,869,456	31.18%	604,499	751,515,848	341,668,320	586,387	2,535,366
4.	Re-election of Director – Mr Nicholas (Nick) Cernotta	Carried	Poll	N/A	1,071,111,220	97.64%	25,892,292	2.36%	121,208	1,067,761,126	25,892,292	118,096	2,534,407

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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