

Results of 2023 Annual General Meeting

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Resolution 1 which was an ordinary resolution was passed on a poll with a simple majority.

A detailed breakdown of the 2023 AGM results are listed in the attached table.

Authorised for release by the board of Northam Resources Limited

Sincerely



Mathew Longworth

Chairman
Northam Resources Ltd

The Company

Northam Resources Ltd (**NRL** or the **Company**) is a public unlisted exploration company focused on the discovery of economic Nickel-Copper-Platinum Group (Ni-Cu-PGE) mineralisation hosted within layered mafic / ultramafic intrusive rocks. The Company has a large and prospective portfolio of tenements (~1600km²) covering a ~200km corridor, centred around the town of Northam, in Western Australia's wheatbelt, approximately 100km east of Perth. The Company's tenements are being explored, under a joint venture and farm-in agreement with Chalice Mining Ltd. *Further information on the Company's projects can be found on our [website](#).*

Northam Resources Limited
Annual General Meeting
Tuesday 28 November 2023
Results of Meeting

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
Resolution 1 Re-election of Director – James Larkham	Ordinary	29,605,939 93.34%	2,113,172 6.66%	- -	-	30,105,939 93.44%	2,113,172 6.56%	- -	-	Carried

Total Issued Capital: 101,356,624

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