

27 November 2025

## RESULTS OF 2025 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of NT Minerals Limited (ASX: NTM).

All resolutions were carried.

Yours faithfully,

Melanie Ross  
Company Secretary

# Disclosure of Proxy Votes

NT Minerals Limited  
Annual General Meeting  
Thursday, 27 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	393,768,691	365,385,043 92.79%	28,226,411 7.17%	1,573,000	157,237 0.04%	365,542,280 92.83%	28,226,411 7.17%	1,573,000	-
2 RE-ELECTION OF A DIRECTOR – MR MALCOLM JAMES	P	506,731,317	455,882,016 89.97%	50,692,064 10.00%	5,023,000	157,237 0.03%	456,039,253 90.00%	50,692,064 10.00%	5,023,000	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	511,731,317	488,420,257 95.44%	23,153,823 4.52%	23,000	157,237 0.03%	488,577,494 95.48%	23,153,823 4.52%	23,000	Carried

