NORTHERN STAR
RESOURCES LIMITED

12 November 2014

Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

**RESULTS OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of Northern Star Resources Limited wish to advise the results of the 2014 Annual General Meeting of Shareholders held today.

All Resolutions were passed on a show of hands.

In accordance with the Listing Rules and the Corporations Act the following information is provided:

| Resolution | For | Against | Discretion | Abstain |
|---|---|---|---|---|
| 1. Adoption of Remuneration Report | 264,430,912 | 2,626,495 | 3,214,742 | 855,708 |
| 2. Re-Election of Director – Mr Peter O'Connor | 287,471,311 | 1,068,802 | 5,302,181 | 410,083 |
| 3. Appointment of Auditor | 288,208,961 | 278,197 | 5,305,481 | 459,738 |
| 4. Increase in Aggregate Non–Executive Director Remuneration | 260,782,753 | 6,647,249 | 3,253,934 | 463,749 |
| 5. Ratification of Issue of Shares | 274,796,314 | 13,712,860 | 5,342,430 | 400,773 |

A poll was requested by the Australian Shareholders Association (ASA) on each Resolution and these results are detailed below. The ASA's representative advised the meeting that it was his intention to vote for all resolutions.

| Resolution | For | Against | Discretion | Abstain |
|---|---|---|---|---|
| 1. Adoption of Remuneration Report | 271,644,458 | 3,208,373 | - | 2,424,158 |
| 2. Re-Election of Director – Mr Peter O'Connor | 298,400,074 | 1,068,802 | - | 932,083 |
| 3. Appointment of Auditor | 298,622,835 | 278,197 | - | 1,499,927 |
| 4. Increase in Aggregate Non–Executive Director Remuneration | 268,747,218 | 7,215,622 | - | 1,333,977 |
| 5. Ratification of Issue of Shares | 286,016,814 | 13,729,355 | - | 654,790 |

Yours faithfully

**LIZA CARPENE**
**Company Secretary**
**Northern Star Resources Limited**