



NORTHERN MINING
LIMITED

7 November 2011

NORTCOR\ANNUAL GENERAL MEETING\A010

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

The results of Northern Mining Limited's Annual General Meeting held on 7 November 2011 are set out in the **attached** Appendix A.

All three (3) Resolutions were passed.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

Ross Kestel
Company Secretary

Resolution	Manner in which security holder directed the proxy vote			RESULT
	For	Against	Abstain	
1 Adoption of Remuneration Report (non binding)	Chairman - Shareholders <u>6,116,470</u> Total Vote For 6,116,470	40,000	35,981,113	PASSED
2 Re-Election of Director Mr Adrian Black	Chairman 200,000 Shareholders <u>33,629,266</u> Total Vote For 33,829,266	-	8,308,317	PASSED
3 Ratification of Previous Placement of Shares	Chairman 200,000 Shareholders <u>41,897,583</u> Total Vote For 42,097,583	40,000	-	PASSED