Annual General Meeting of Northland Resources S.A. ("the Company") held on May 18, 2011

18.05.2011 | Globenewswire Europe

Report of Voting Results

Matter Voted Upon Outcome

Ratification of the appointment of Matti Kinnunen as a Approved member

of the board of directors of the Company.

Ratification of the appointment of Ernst & Young S.A. Approved

as independent auditor (réviseur d'entreprise agréé) of the

Company on the consolidated annual accounts of the Company

(the Consolidated Annual Accounts) for the financial year ended

as of December 31, 2010 (the Financial Year) and the annual

accounts of the Company for the Financial Year

(the Annual Accounts) in replacement of the Company's

statutory auditor (commissaire aux comptes).

Approval of the reports of (i) the board of directors of the Approved

Company and (ii) the independent auditor of the Company on the

Consolidated Annual Accounts and on the Annual Accounts.

Approval of the Consolidated Annual Accounts. Approved

Approval of the Annual Accounts and allocation of the result Approved for

the Financial Year.

Discharge (quitus) to the members of the board of directors Approved of the

Company for the exercise of their mandate during the
Financial Year.

Renewal of the mandate of the members of the board of Approved
directors

until the next annual general meeting.

Renewal of the mandate of the independent auditor (réviseur Approved

d'entreprise agréé) until the next annual general meeting.

Approval of fees to non-executive members of the board of Approved

directors of CAD $40,000 per annum, with an additional

CAD $10,000 per annum to those directors serving as
Committee Chairs.

Approval of a revised stock option plan as set forth in the Not Approved
Company's

Information Circular dated April 20, 2011, relating to
options to

subscribe for shares of the Company to be granted to certain
directors,

officers, employees and service providers of the Company.

Authorization and empowerment of any director of the Approved
Company, or the

Chief Executive Officer, acting on behalf of the board of
directors, to

do all other acts and things as they shall at their
discretion deem

necessary or desirable for the purpose of giving effect to
any of the

above items of the agenda and to see to and to accomplish
any

necessary formalities with the relevant Luxembourg
authorities in

relation to the items of this agenda, including, but not
limited, to the

filing of documents with the Luxembourg Register of Commerce

and Companies and the publication of excerpts in the
Mémorial,

Recueil des Sociétés et Associations, and generally to
perform any

other action that may be necessary or useful in relation
thereto.

To transact such further or other business as may properly No Matters Proposed
come

before the meeting or any adjournment or adjournments
thereof.

DATED: May 18, 2011

"Karl-Axel Waplan"
Karl-Axel Waplan
President and CEO

This information is subject of the disclosure requirements pursuant to section
5-12 of the Norwegian Securities Trading Act.

Voting Results:
http://hugin.info/137015/R/1516980/453401.pdf

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