

## Results of General Meeting

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**Pacific Nickel Mines Limited** (ASX Code: PNM) (**Pacific Nickel** or **Company**) confirms that each of the resolutions considered at its General Meeting held today were conducted by a poll and passed.

Poll details are attached.

Authorised by the Company Secretary.

For further information please contact:

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Company Secretary  
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Please visit the company's website at [www.pacificnickel.com](http://www.pacificnickel.com)

**PACIFIC NICKEL MINES LIMITED**  
**2021 General Meeting**  
**Friday, 09 April 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Acquisition of Kolosori Nickel (SI) Limited	Ordinary	75,039,330 99.24%	70,560 0.09%	509,041 0.67%	1,132	75,722,881 99.91%	70,560 0.09%	1,132	Carried
2 Issue of Ordinary Shares as Consideration for the Acquisition of Kolosori Nickel (SI) Limited	Ordinary	75,039,330 99.24%	70,560 0.09%	509,041 0.67%	1,132	75,722,881 99.91%	70,560 0.09%	1,132	Carried
3 Ratify Previous Issue of Placement of Shares	Ordinary	71,245,930 99.10%	134,994 0.19%	509,041 0.71%	551,963	71,929,481 99.81%	134,994 0.19%	551,963	Carried
4 Approve Proposed Issue of Placement Shares	Ordinary	71,274,705 99.14%	105,519 0.15%	509,041 0.71%	552,663	71,958,256 99.85%	105,519 0.15%	552,663	Carried
5 Proposed issue of Placement Shares to a Director, Mr. James Dean	Ordinary	64,096,140 98.16%	151,626 0.23%	1,049,361 1.61%	503,150	65,320,011 99.77%	151,626 0.23%	503,150	Carried
6 Proposed issue of Placement Shares to a Director, Mr. Geoff Hiller	Ordinary	70,969,444 99.22%	151,626 0.21%	405,877 0.57%	1,950	71,549,831 99.79%	151,626 0.21%	1,950	Carried
7 Proposed issue of Placement Shares to a Director, Mr. Rob Thomson	Ordinary	71,727,276 99.23%	151,626 0.21%	405,877 0.56%	1,950	72,307,663 99.79%	151,626 0.21%	1,950	Carried
8 Conversion of Director Fees Owing into Shares – Mr. James Dean	Ordinary	44,275,747 97.35%	149,901 0.33%	1,055,661 2.32%	503,100	45,331,408 99.67%	149,901 0.33%	503,100	Carried
9 Conversion of Consulting Fees Owing into Shares – Mr. Geoff Hiller	Ordinary	45,402,959 98.74%	139,070 0.30%	440,480 0.96%	1,900	45,843,439 99.70%	139,070 0.30%	1,900	Carried
10 Conversion of Director Fees and Consulting Fees Owing into Shares – Mr. Robert Thomson	Ordinary	45,402,959 98.74%	138,670 0.30%	440,480 0.96%	2,300	45,843,439 99.70%	138,670 0.30%	2,300	Carried

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