

26 November 2021

## **Results of Annual General Meeting**

---

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

Poll details are attached.

Authorised by the Company Secretary.

For further information please contact:

Mr. Andrew J. Cooke  
Company Secretary  
Email: [acooke@pacificnickel.com](mailto:acooke@pacificnickel.com)

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

**Pacific Nickel Mines Limited**  
**2021 Annual General Meeting**  
**Friday, 26 November 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
Resolution 2: Remuneration Report	Ordinary	49,914,337 96.67%	860,510 1.67%	858,753 1.66%	2,085,833	50,773,090 98.33%	860,510 1.67%	2,085,833	Carried
Resolution 3: Re-Election of Mr. James Dean as a Director	Ordinary	87,823,965 92.17%	6,569,842 6.89%	894,586 0.94%	555,753	88,718,551 93.11%	6,569,842 6.89%	555,753	Carried
Resolution 4: Approval for extra 10% Placement Capacity – Special Resolution	Special	92,018,750 98.11%	880,510 0.94%	894,586 0.95%	2,050,300	92,913,336 99.06%	880,510 0.94%	2,050,300	Carried
Resolution 5: Approval of Issue of Securities under Equity Incentive Plan	Ordinary	49,893,823 96.63%	983,888 1.91%	755,589 1.46%	2,086,133	50,649,412 98.09%	983,888 1.91%	2,086,133	Carried
Resolution 6: Proposed issue of Performance Rights to Mr. Geoff Hiller	Ordinary	83,924,852 97.97%	985,588 1.15%	755,589 0.88%	2,086,133	84,680,441 98.85%	985,588 1.15%	2,086,133	Carried

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