

14 December 2021

## Results of General Meeting

---

**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 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 General Meeting**  
**Tuesday, 14 December 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 Ratify Previous Issue of Placement of Shares	Ordinary	72,837,363 98.65%	48,926 0.07%	942,142 1.28%	3,986,388	73,792,839 99.93%	48,926 0.07%	3,986,388	Carried
2 Approve Proposed Issue of Placement Shares	Ordinary	72,817,363 98.63%	68,926 0.09%	942,142 1.28%	3,986,388	73,772,839 99.91%	68,926 0.09%	3,986,388	Carried
3 Proposed issue of Placement Shares to a Director, Mr Terry Cuthbertson	Ordinary	71,502,793 98.64%	88,041 0.12%	897,978 1.24%	13,251,667	72,414,105 99.88%	88,041 0.12%	13,251,667	Carried
4 Proposed issue of Placement Shares to a Director, Mr Geoff Hiller	Ordinary	75,645,788 98.72%	88,041 0.11%	897,978 1.17%	1,016,688	76,557,100 99.89%	88,041 0.11%	1,016,688	Carried
5 Proposed issue of Placement Shares to a Director, Mr Rob Thomson	Ordinary	77,348,208 98.74%	88,041 0.11%	897,978 1.15%	1,016,688	78,259,520 99.89%	88,041 0.11%	1,016,688	Carried

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