

# ASX Announcement

**25 November 2020**

ASX Market Announcements  
Company Announcements Office  
ASX Limited

## **RESULTS OF 2020 ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Poseidon Nickel Ltd (ASX:POS).

Yours faithfully,



Andrea Betti  
Company Secretary

*This announcement was authorised for release by Andrea Betti, Company Secretary of Poseidon Nickel Ltd.*

## Results of meeting

Name of entity

Poseidon Nickel Limited

ABN/ACN/ARSN/ARBN

60 060 525 206

Date of meeting

25-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	1,103,913,762	99.60%	4,443,035	0.40%	2,539,075	1,088,202,434	4,443,035	1,859,075	3,743,111
2	Election of Director - Mr Derek La Ferla	Passed	Poll	N/A	1,117,353,321	99.77%	2,563,381	0.23%	1,728,527	1,101,040,450	2,563,381	1,048,527	4,344,654
3	Election of Director - Mr Peter Harold	Passed	Poll	N/A	1,112,094,572	99.29%	7,942,130	0.71%	1,608,527	1,096,111,701	7,942,130	928,527	4,014,654
4	Election of Director - Mr Dean Hildebrand	Passed	Poll	N/A	1,117,640,998	99.79%	2,370,704	0.21%	1,633,527	1,101,028,127	2,370,704	953,527	4,644,654
5	Elelction of Director - Mr Peter Muccilli	Passed	Poll	N/A	1,117,650,998	99.80%	2,280,704	0.20%	1,713,527	1,101,324,236	2,280,704	1,033,527	4,358,545
6	Re-election of Director - Ms Felicity Gooding	Passed	Poll	N/A	1,119,075,407	99.90%	1,147,727	0.10%	1,422,095	1,102,670,898	1,147,727	742,095	4,436,292
7	Adoption of Incentive Performance Rights and Options Plan	Passed	Poll	N/A	1,111,789,822	99.36%	7,199,887	0.64%	2,655,520	1,095,051,992	7,101,897	1,975,520	4,867,603
8	Approval for the Issue of Options to a Related Party - Derek La Ferla	Passed	Poll	N/A	1,103,904,207	98.67%	14,855,528	1.33%	2,885,494	1,088,397,507	14,757,538	2,205,494	3,636,473
9	Approval for the Issue of Options to a Related Party - Peter Harold	Passed	Poll	N/A	1,105,308,462	98.80%	13,454,423	1.20%	2,882,344	1,089,796,762	13,356,433	2,202,344	3,641,473
10	Amendment to Constitution	Passed	Poll	N/A	1,115,210,570	99.73%	2,984,665	0.27%	3,449,994	1,098,348,309	2,984,665	2,769,994	4,894,044