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**ASX ANNOUNCEMENT**

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**RESULTS OF ANNUAL GENERAL MEETING**

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**23 November 2021** – In respect of the Annual General Meeting (“AGM”) held on 23 November 2021, NickelX Limited (ASX: NKL, “NickelX”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Resolution 4 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of NickelX Limited.

Enclosed.

**ENDS**

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**ABOUT NICKELX LIMITED**

NickelX Limited is an Australian, ASX listed, Nickel and Copper exploration company primarily exploring for high-grade Nova-type magmatic Nickel-Copper deposits, as well as large scale Tropicana-type structural Gold deposits in the world class Albany Fraser Belt (AFO), located in Western Australia.

The Company owns 100% interest in its 6 granted Exploration Licenses (EL's) at the Biranup Project in the Albany Fraser Orogen, including numerous high priority targets at Fire Dragon, Silver Dragon, Black Dragon and Red Dragon, as well as additional priority targets which comprise the projects.

# Disclosure of Proxy Votes

## NickelX Limited

Annual General Meeting

Tuesday, 23 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	11,743,649	11,668,649 99.36%	0 0.00%	20,000	75,000 0.64%	11,743,649 100.00%	0 0.00%	20,000
2 Election of Director – Mr Jonathan Downes	P	15,443,652	15,355,364 99.43%	13,288 0.09%	20,000	75,000 0.49%	15,530,364 99.91%	13,288 0.09%	20,000
3 Re-Election of Director – Dr Oliver Kreuzer	P	14,443,651	14,368,651 99.48%	0 0.00%	1,020,001	75,000 0.52%	14,543,651 100.00%	0 0.00%	1,020,001
4 Approval of 7.1A Mandate	P	15,430,364	15,355,364 99.51%	0 0.00%	33,288	75,000 0.49%	15,530,364 100.00%	0 0.00%	33,288

