
ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

16 March 2022 – In respect of the General Meeting (“GM”) held today 16 March 2022, 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.

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

Enclosed.

ENDS

CONTACT:

Matt Gauci
NickelX Limited
info@nickelxlimited.com
+61 417 417 907

David Tasker
Chapter One Advisors
dtasker@chapteroneadvisors.com.au
+61 433 112 936

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

General Meeting

Wednesday, 16 March 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 APPROVAL OF EXERCISE OF THE OPTION TO ACQUIRE THE COSMOS SOUTH NICKEL PROJECT	P	13,109,665	13,099,665 99.92%	0 0.00%	0	10,000 0.08%	13,109,665 100.00%	0 0.00%	0
2 RATIFICATION OF PRIOR ISSUE OF FEE SHARES – LISTING RULE 7.1	P	13,089,665	13,079,665 99.92%	0 0.00%	20,000	10,000 0.08%	13,089,665 100.00%	0 0.00%	20,000

