

## **Results of 2022 Annual General Meeting**

Nordic Nickel Limited (ASX: **NNL**) (the “Company”) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its 2022 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 27 September 2022, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

**Authorised for release by: Todd Ross – Managing Director**

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**APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED**

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
<b>1</b>	Adoption of Remuneration Report	Passed	Poll	33,170,244	99.99	400	0.01	873,513	33,170,244	400	873,513	-
<b>2</b>	Appointment of Auditor at First AGM	Passed	Poll	47,924,205	99.99	400	0.01	100,000	47,924,205	400	100,000	-
<b>3</b>	Election of Director – Juho Haverinen	Passed	Poll	47,922,063	99.99	400	0.01	102,142	47,914,063	400	102,142	8,000
<b>4</b>	Election of Director – Marcello Cardaci	Passed	Poll	47,924,205	99.99	400	0.01	100,000	47,924,205	400	100,000	-
<b>5</b>	Re-Election of Director – Robert Wrixon	Passed	Poll	48,024,205	99.99	400	0.01	-	48,024,205	400	-	-
<b>6</b>	Approval of 7.1A Mandate	Passed	Poll	47,924,205	99.99	400	0.01	100,000	47,924,205	400	100,000	-