

Results of 2023 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 2023 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 9 October 2023, 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
1	Adoption of Remuneration Report	Passed	Poll	2,289,198	100	-	-	836,044	2,289,198	-	836,044	-
2	Election of Director – Marcello Cardaci	Passed	Poll	3,522,712	99.93	2,531	0.07	-	3,522,712	2,531	-	-
3	Approval of 7.1A Mandate	Passed	Poll	3,525,243	100	-	-	-	3,525,243	-	-	-