

Annual General Meeting – Results

NickelSearch Ltd (ASX: NIS) (NickelSearch or the Company) is pleased to provide the attached proxy and poll results of the Resolutions at its Annual General Meeting of Shareholders held today.

NickelSearch advises that Resolutions 1 to 8 put to the Annual General Meeting of Shareholders were passed on a Poll.

In accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the total number of proxies received, and the total number of votes cast per each resolution are attached.

Yours faithfully



Suzie Foreman

Company Secretary

This announcement has been approved for release by the Board of NickelSearch Limited.

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NickelSearch Limited - Annual General Meeting

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain / Exclude	For	Against	Abstain / Exclude		Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	18,492,986 91.78%	1,461,624 7.25%	194,954 0.97%	6,765,791	19,576,952 80.31%	4,800,056 19.69%	6,765,791	Poll	Carried
Resolution 2 Re-election of Director – Mr Mark Connelly	Ordinary	25,872,377 97.51%	468,790 1.77%	190,854 0.72%	-	30,290,675 98.48%	468,790 1.52%	-	Poll	Carried
Resolution 3 Approval of Additional 10% Placement Capacity	Special	25,834,043 97.56%	468,024 1.77%	178,286 0.67%	51,668	30,239,773 98.48%	468,024 1.52%	51,668	Poll	Carried
Resolution 4 Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	25,520,267 97.53%	468,024 1.79%	178,286 0.68%	365,444	29,925,997 98.46%	468,024 1.54%	365,444	Poll	Carried
Resolution 5 Approval to issue Tranche 2 Placement Shares	Ordinary	25,747,843 97.23%	554,224 2.09%	178,286 0.67%	51,668	30,153,573 98.20%	554,224 1.80%	51,668	Poll	Carried
Resolution 6 Approval to issue Placement Options	Ordinary	25,520,267 97.53%	468,024 1.79%	178,286 0.68%	365,444	29,925,997 98.46%	468,024 1.54%	365,444	Poll	Carried
Resolution 7a Approval to issue Placement Securities to Related Party Participants - Ms Nicole Duncan	Ordinary	23,846,017 93.88%	1,375,424 5.42%	178,286 0.70%	1,132,294	24,913,315 84.09%	4,713,856 15.91%	1,132,294	Poll	Carried

NickelSearch Limited - Annual General Meeting (Continued)

Voting Results

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Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain / Exclude	For	Against	Abstain / Exclude		Carried/ Not Carried
Resolution 7b Approval to issue Placement Securities to Related Party Participants – Mr Mark Connelly	Ordinary	25,834,043 97.56%	468,024 1.77%	178,286 0.67%	51,668	30,239,773 98.48%	468,024 1.52%	51,668	Poll	Carried
Resolution 8a Approval of issue of Lead Manager Options - Discovery Capital (or its nominees)	Ordinary	24,434,511 97.42%	468,024 1.87%	178,286 0.71%	1,451,200	28,840,241 98.40%	468,024 1.60%	1,451,200	Poll	Carried
Resolution 9 Approval of issue of Lead Manager Options - Cumulus Wealth (or its nominees)	Ordinary	25,534,067 97.53%	468,024 1.79%	178,286 0.68%	351,644	29,939,737 98.46%	468,024 1.54%	351,644	Poll	Carried