
ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

29 November 2023 – In respect of the Annual General Meeting (“AGM”) held today 29 November 2023, 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 further 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 exploration company exploring for Nickel sulphide deposits in the SE and SW Yilgarn supported by the Company's Nickel prospectivity database. The Company's primary focus is the highly prospective Dalwallinu Nickel-Copper-PGE project, where 2 high priority targets and 6 priority targets have been identified via geochemical, geophysical and geological evaluation, and where permitting and drilling contractors have been organised.

Disclosure of Proxy Votes

NickelX Limited

Annual General Meeting

Wednesday, 29 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	20,872,284	20,811,837 99.71%	10,447 0.05%	0	50,000 0.24%	20,861,837 99.95%	10,447 0.05%	0	-
2 ELECTION OF DIRECTOR – RICHARD MONTI	P	21,740,583	20,960,583 96.41%	730,000 3.36%	631,702	50,000 0.23%	22,710,584 96.89%	730,000 3.11%	631,702	Passed
3 RE-ELECTION OF DIRECTOR – OLIVER KREUZER	P	21,740,583	21,690,583 99.77%	0 0.00%	631,702	50,000 0.23%	23,440,584 100.00%	0 0.00%	631,702	Passed
4 APPROVAL OF 7.1A MANDATE	P	22,372,285	21,592,285 96.51%	730,000 3.26%	0	50,000 0.22%	23,342,286 96.97%	730,000 3.03%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	13,888,737	13,105,403 94.36%	733,334 5.28%	0	50,000 0.36%	14,855,404 95.30%	733,334 4.70%	0	Passed

