

ASX Announcement

29 November 2024



RESULTS FROM ANNUAL GENERAL MEETING

Nico Resources Limited ("**Nico**" or the "**Company**") (ASX: NC1) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the Board.

Contacts

For more information, please visit our website www.nicoresources.com.au or contact:

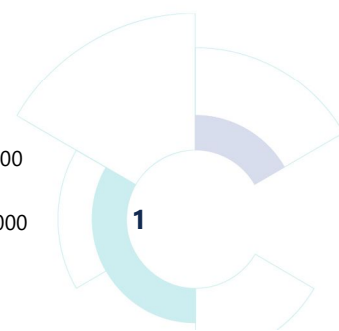
Jonathan Shellabear
Managing Director
info@nicoresources.com.au

Amanda Burgess
Company Secretary
info@nicoresources.com.au

Nico Resources Limited
ASX: NC1
ABN 80 649 817 425

nicoresources.com.au
T: +61 (08) 9481 0389
E: info@nicoresources.com.au

Principal Business address
Level 6, 190 St Georges Tce Perth WA 6000
Registered address
Level 8, 216 St Georges Tce Perth WA 6000



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 appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	20,937,374 99.19%	79,566 0.38%	91,071 0.43%	2,258	21,028,445 99.62%	79,566 0.38%	2,258	Carried
2 Approval of change of Auditor	Ordinary	44,979,434 99.77%	15,232 0.03%	91,071 0.20%	330	45,070,505 99.97%	15,232 0.03%	330	Carried
3 Re-election of Director - Roderick Corps	Ordinary	42,931,474 95.23%	2,059,481 4.57%	91,071 0.20%	4,041	43,022,545 95.43%	2,059,481 4.57%	4,041	Carried
4 Re-approval of Employee Incentive Plan	Ordinary	20,936,318 99.18%	134,099 0.64%	37,780 0.18%	23,977,870	20,974,098 99.36%	134,099 0.64%	23,977,870	Carried
5 Approval of Additional Issuance Capacity	Special	44,960,573 99.73%	32,027 0.07%	91,071 0.20%	2,396	45,051,644 99.93%	32,027 0.07%	2,396	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.