

15 July 2019

POSECOR\ANNUAL GENERAL MEETING\A005

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The Directors of Poseidon Nickel Limited advises that the three Resolutions set out in the Proxy Statement dated 17 June 2019 and considered at the General Meeting of Shareholder held on 15 July 2019 were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

For, and on behalf, of the Board of the Company



Geoff Brayshaw
Chairman

APPENDIX A – Summary of Poll Results

Resolutions	Manner in which security holder directed the proxy vote			
	For	Against	Abstain	Open
<u>Ordinary Resolution 1</u> Approval of issue of Shares to Edison Metals Pty Ltd	544,653,431	161,334,418	450,000	128,473
<u>Special Resolution 2</u> Replacement of Constitution	1,095,855,646	133,068,230	439,385	128,473
<u>Ordinary Resolution 3</u> Non-Executive Director's Remuneration	1,071,860,944	144,166,294	86,666	128,473

Resolution	Manner in which votes were cast on a poll				Manner in which votes were cast by poll at the General Meeting
	For	Against	Abstain		RESULT
<u>Ordinary Resolution 1</u> Approval of issue of Shares to Edison Metals Pty Ltd	557,097,830	163,527,096	450,000		CARRIED by way of poll
<u>Special Resolution 2</u> Replacement of Constitution	1,110,086,854	133,474,099	439,385		CARRIED by way of poll
<u>Ordinary Resolution 3</u> Non-Executive Director's Remuneration	-	-	-		CARRIED by show of hands