

ASX ANNOUNCEMENT

21 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the votes in respect of each resolution is attached.

This announcement was authorised for release by the Board of Alliance Nickel Limited.

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About Alliance Nickel Limited

*Alliance Nickel Limited is an ASX-listed nickel and Critical Minerals development company with its principal asset being its flagship 100% owned NiWest Nickel Cobalt Project containing one of the highest-grade undeveloped nickel laterite resources in Australia. The Project has access to existing primary mining infrastructure such as an established network of roads, a railway and gas pipeline and is strategically situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation where it aims to manufacture low-cost, high-quality Class 1 nickel and cobalt sulphate for battery manufacturers and automakers in the Electric Vehicle (EV) sector. **For more information, visit www.alliancenicel.au***

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	274,570,443 99.92%	146,133 0.05%	84,361 0.03%	193,772	274,679,804 99.95%	146,133 0.05%	193,772	Carried
2 Re-election of Director Mr Peter Sullivan	Ordinary	359,810,701 99.88%	330,838 0.09%	84,361 0.02%	20,600	360,020,063 99.91%	330,838 0.09%	20,600	Carried
3 Ratification of prior issue of Subscription Shares	Ordinary	358,820,243 99.93%	170,955 0.05%	84,361 0.02%	1,170,941	359,029,605 99.95%	170,955 0.05%	1,170,941	Carried
4 Approval of 7.1A Mandate	Special	358,802,243 99.93%	159,608 0.04%	84,361 0.02%	1,200,288	359,011,605 99.96%	159,608 0.04%	1,200,288	Carried

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