

ASX Announcement

20 November 2024

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF 2024 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Poseidon Nickel Ltd (ASX:POS).

All resolutions presented at the meeting were passed.

Yours faithfully,



Andrea Betti
Company Secretary

This announcement was authorised for release by Andrea Betti, Company Secretary of Poseidon Nickel Ltd.

Disclosure of Proxy Votes

Poseidon Nickel Limited

Annual General Meeting

Wednesday, 20 November 2024



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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	590,805,137	502,012,164 84.97%	79,866,553 13.52%	14,541,128	8,926,420 1.51%	565,277,439 86.81%	85,866,553 13.19%	15,505,436	-
2 RE-ELECTION OF DIRECTOR – MR PETER MUCCILLI	P	606,582,542	543,269,345 89.56%	57,289,545 9.44%	5,214,347	6,023,652 0.99%	615,710,158 91.49%	57,289,545 8.51%	5,214,347	Carried
3 ADDITIONAL 10% PLACEMENT CAPACITY	P	607,548,669	513,352,010 84.50%	83,755,385 13.79%	4,248,220	10,441,274 1.72%	590,210,445 87.57%	83,755,385 12.43%	4,248,220	Carried

