

# ASX ANNOUNCEMENT

23 November 2022

## Annual General Meeting – Results

NickelSearch Ltd (**ASX: NIS**) (**NickelSearch** or the **Company**) is pleased to provide the attached proxy and poll results of the Resolutions at its Annual General Meeting of Shareholders held today.

NickelSearch advises that Resolutions 1 to 9 put to the Annual General Meeting of Shareholders were passed on a Poll.

In accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the total number of proxies received, and the total number of votes cast per each resolution are attached.

Yours faithfully



Suzie Foreman  
Company Secretary

**This announcement has been approved for release by the Company Secretary of NickelSearch Limited.**

Enquiries

David Royle  
Chairman  
NickelSearch Limited  
info@nickelsearch.com

Dannika Warburton  
Principal  
Investability Partners  
info@investability.com.au

## Contact

**NickelSearch** Limited  
ASX: **NIS**

 Suite 14, 92 Walters Drive  
Osborne Park 6017  
Western Australia

 +61 8 6184 4983

 information@nickelsearch.com

**Investor Relations:** Investability  
info@investability.com.au

[nickelsearch.com](https://nickelsearch.com)

# NickelSearch Limited - Annual General Meeting

## Voting Results

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 appoint proxies<br>(as at proxy close) |                         |                         |                   | Number of votes cast on the poll<br>(if decided by poll) |                         |                   | Voting Method | Resolution Result    |
|---|-----------------|--|-------------------------|-------------------------|-------------------|--|-------------------------|-------------------|---------------|----------------------|
| Resolution  | Resolution Type | For  | Against                 | Proxy's Discretion      | Abstain / Exclude | For  | Against                 | Abstain / Exclude |               | Carried/ Not Carried |
| <b>Resolution 1</b><br>Adoption of Remuneration Report  | Ordinary        | 30,167,965<br><b>99.05%</b>  | 154,916<br><b>0.51%</b> | 134,100<br><b>0.44%</b> | 21,229,132        | 30,302,065<br><b>99.49%</b>                              | 154,916<br><b>0.51%</b> | 21,229,132        | Poll          | Carried              |
| <b>Resolution 2</b><br>Re-election of Director – Mr David Royle   | Ordinary        | 51,399,597<br><b>99.46%</b>  | 145,089<br><b>0.28%</b> | 134,100<br><b>0.26%</b> | 7,237             | 51,533,697<br><b>99.72%</b>                              | 145,089<br><b>0.28%</b> | 7,237             | Poll          | Carried              |
| <b>Resolution 3</b><br>Approval of Additional 10% Placement Capacity  | Special         | 51,397,097<br><b>99.45%</b>  | 147,589<br><b>0.29%</b> | 134,100<br><b>0.26%</b> | 7,237             | 51,531,197<br><b>99.71%</b>                              | 147,589<br><b>0.29%</b> | 7,237             | Poll          | Carried              |
| <b>Resolution 4</b><br>Approval of the Employee Securities Incentive Plan                                     | Ordinary        | 30,053,231<br><b>98.80%</b>  | 231,168<br><b>0.76%</b> | 134,100<br><b>0.44%</b> | 21,267,614        | 30,187,331<br><b>99.24%</b>                              | 231,168<br><b>0.76%</b> | 21,267,614        | Poll          | Carried              |
| <b>Resolution 5</b><br>Approval to issue Securities under the Employee Securities Incentive Plan              | Ordinary        | 30,050,610<br><b>98.77%</b>  | 233,789<br><b>0.77%</b> | 141,427<br><b>0.46%</b> | 21,260,287        | 30,192,037<br><b>99.23%</b>                              | 233,789<br><b>0.77%</b> | 21,260,287        | Poll          | Carried              |
| <b>Resolution 6</b><br>Approval of potential termination benefit under the Employee Securities Incentive Plan | Ordinary        | 30,050,610<br><b>98.76%</b>  | 233,789<br><b>0.77%</b> | 144,100<br><b>0.47%</b> | 21,257,614        | 30,194,710<br><b>99.23%</b>                              | 233,789<br><b>0.77%</b> | 21,257,614        | Poll          | Carried              |
| <b>Resolution 7a</b><br>Approval to issue MD Appointment Shares to Ms Nicole Duncan                           | Ordinary        | 30,050,610<br><b>99.04%</b>  | 156,916<br><b>0.52%</b> | 134,100<br><b>0.44%</b> | 21,336,487        | 30,184,710<br><b>99.48%</b>                              | 156,916<br><b>0.52%</b> | 21,336,487        | Poll          | Carried              |

# NickelSearch Limited - Annual General Meeting (Continued)

## Voting Results

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 appoint proxies<br>(as at proxy close) |                         |                         |                   | Number of votes cast on the poll<br>(if decided by poll) |                         |                   | Voting Method | Resolution Result    |
|--|-----------------|--|-------------------------|-------------------------|-------------------|--|-------------------------|-------------------|---------------|----------------------|
| Resolution   | Resolution Type | For  | Against                 | Proxy's Discretion      | Abstain / Exclude | For  | Against                 | Abstain / Exclude |               | Carried/ Not Carried |
| <b>Resolution 7b</b><br>Approval to issue MD Appointment Options to Ms Nicole Duncan | Ordinary        | 30,058,610<br><b>99.04%</b>  | 156,916<br><b>0.52%</b> | 134,100<br><b>0.44%</b> | 21,336,487        | 30,192,710<br><b>99.48%</b>                              | 156,916<br><b>0.52%</b> | 21,336,487        | Poll          | Carried              |
| <b>Resolution 8</b><br>Approval to issue Performance Options to Ms Nicole Duncan     | Ordinary        | 30,058,610<br><b>99.04%</b>  | 156,916<br><b>0.52%</b> | 134,100<br><b>0.44%</b> | 21,336,487        | 30,192,710<br><b>99.48%</b>                              | 156,912<br><b>0.52%</b> | 21,336,487        | Poll          | Carried              |
| <b>Resolution 9</b><br>Change of Auditor   | Ordinary        | 44,257,651<br><b>99.47%</b>  | 100,000<br><b>0.22%</b> | 134,100<br><b>0.30%</b> | 7,194,362         | 44,391,751<br><b>99.77%</b>                              | 100,000<br><b>0.22%</b> | 7,194,362         | Poll          | Carried              |