



ASX Announcement

23 November 2021

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF 2021 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).

Due to the Company's market capitalisation being currently above \$300 million, Resolution 7 for the additional 10% placement capacity was withdrawn at the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read "A. Betti".

Andrea Betti
Company Secretary

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

Results of meeting

Name of entity

Poseidon Nickel Limited

ABN/ACN/ARSN/ARBN

60 060 525 206

Date of meeting

23-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	684,669,366	92.04%	59,234,652	7.96%	7,876,227	651,887,198	59,234,652	7,252,445	4,528,388
2	Re-election of Director - Mr Derek La Ferla	Passed	Poll	N/A	698,048,070	93.72%	46,787,067	6.28%	6,945,108	664,135,131	46,453,734	6,945,108	5,368,710
3	Re-election of Director - Mr Dean Hildebrand	Passed	Poll	N/A	460,595,754	61.62%	286,925,911	38.38%	4,258,580	450,245,115	264,688,386	2,578,808	5,390,374
4	Ratification of Issue of December Placement Shares	Passed	Poll	N/A	648,013,072	97.56%	16,206,076	2.44%	29,161,105	614,283,819	15,186,076	29,161,105	6,205,024
5	Ratification of Issue of August Placement Shares	Passed	Poll	N/A	599,682,047	97.65%	14,439,326	2.35%	64,219,312	565,530,026	13,419,326	64,219,312	6,294,459
6	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	703,995,170	94.70%	39,381,705	5.30%	8,403,370	674,261,917	34,077,372	8,403,370	6,160,024
7	Additional 10% Placement Capacity				Resolution withdrawn					659,224,905	56,485,067	2,417,570	4,769,984