

# ASX Announcement

10 November 2023

## Annual General Meeting – Change of meeting broadcast link

Poseidon Nickel Limited (**ASX:POS, the Company**) released their Notice of Annual General Meeting (**AGM**) on 20 October 2023 for their AGM to be held on Wednesday 22 November 2023 at 10.30am, at offices of KPMG, Level 8, 235 St. George's Terrace, Perth, Western Australia, 6000.

The AGM is a physical meeting, however Shareholders will have the ability to view the Meeting through a Webinar broadcast.

Due to technical issues, the original Zoom meeting link provided in the letter dated 20 October 2023 cannot be used and instead the Company will be utilising a Microsoft Teams meeting link as follows <https://events.teams.microsoft.com/event/07e19bea-57d2-4dcd-9c8c-4b33425f1101@bbbea990-d25e-4621-a20c-11b31e8fd99e>

Shareholders wanting to view the AGM through the webinar are required to pre-register, and should do so via the above link. For those shareholders that have already registered, your details will be transferred across and you will not need to register again.

**Please note, the virtual broadcast is for viewing purposes only. For those shareholders who choose to watch the AGM through the link, the meeting is not interactive, therefore shareholders will not be able to ask questions or vote during the livestream/broadcast.**

Shareholders who wish to ask questions to the Board should advise the Company of questions at least 24 hours before the Meeting, with questions to be sent to: [admin@poseidon-nickel.com.au](mailto:admin@poseidon-nickel.com.au) .

Shareholders who wish to cast their votes during the meeting should ensure they attend the physical meeting as detailed in the [Notice of Annual General Meeting 20th Oct 2023 message](#). Shareholders who wish to vote by proxy need to follow the instructions as set out on their Proxy Form as dispatched to them on 20<sup>th</sup> October 2023.

Yours faithfully,



**Andrea Betti**  
Company Secretary

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*This release has been authorised for release by Andrea Betti, Company Secretary of Poseidon Nickel Limited.*