

# ASX Announcement

18 October 2024

## Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Poseidon Nickel Limited (**ASX:POS, the Company**) will be held on Wednesday 20 November 2024 at 10.30am, at offices of KPMG, Level 8, 235 St. George's Terrace, Perth, Western Australia, 6000.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead, a copy of the NOM is available to view online and download from the Company's website, under ASX Announcements at <https://poseidon-nickel.com.au/asx-announcements>.

The Board has made the decision that it will hold a physical Meeting. Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulty in obtaining a copy of the Notice, please contact the Company on [admin@poseidon-nickel.com.au](mailto:admin@poseidon-nickel.com.au).

Shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Pty Ltd, with links directing them to the Notice and the online voting portal.

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, Automic Pty Ltd, by 10.30am WST on Monday 18 November 2024, by following the lodgement instructions on the proxy form.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

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.*