
ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

12 September 2024 – In respect of the General Meeting ("AGM") held today 12 September 2024, NickelX Limited (ASX: NKL, "NickelX", or the "Company") provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Resolution 10 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of NickelX Limited.

Enclosed.

ENDS

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Disclosure of Proxy Votes

NickelX Limited

General Meeting

Thursday, 12 September 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	P	14,590,487	14,375,330 98.53%	10,000 0.07%	0	205,157 1.41%	14,680,487 99.93%	10,000 0.07%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A	P	14,590,487	14,375,330 98.53%	10,000 0.07%	0	205,157 1.41%	14,680,487 99.93%	10,000 0.07%	0	Passed
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	14,570,486	14,355,329 98.52%	10,000 0.07%	20,001	205,157 1.41%	14,660,486 99.93%	10,000 0.07%	20,001	Passed
4 DIRECTOR PARTICIPATION IN PLACEMENT - PETER WOODS	P	19,479,369	19,264,212 98.90%	10,000 0.05%	0	205,157 1.05%	19,569,369 99.95%	10,000 0.05%	0	Passed
5 DIRECTOR PARTICIPATION IN PLACEMENT - JONATHAN DOWNES	P	17,862,703	17,647,546 98.80%	10,000 0.06%	1,616,666	205,157 1.15%	17,852,703 99.94%	10,000 0.06%	1,716,666	Passed
6 DIRECTOR PARTICIPATION IN PLACEMENT - OLIVER KREUZER	P	19,479,369	18,197,545 93.42%	10,000 0.05%	0	1,271,824 6.53%	18,502,702 99.95%	10,000 0.05%	0	Passed
7 DIRECTOR PARTICIPATION IN PLACEMENT - RICHARD MONTI	P	19,146,035	18,930,878 98.88%	10,000 0.05%	333,334	205,157 1.07%	19,236,035 99.95%	10,000 0.05%	333,334	Passed
8 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	4,589,223	4,374,066 95.31%	10,000 0.22%	220,000	205,157 4.47%	4,679,223 99.79%	10,000 0.21%	220,000	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PETER WOODS	P	19,479,369	18,655,747 95.77%	618,465 3.17%	0	205,157 1.05%	18,960,904 96.84%	618,465 3.16%	0	Passed
10 CHANGE OF COMPANY NAME	P	19,479,369	19,264,212 98.90%	10,000 0.05%	0	205,157 1.05%	19,569,369 99.95%	10,000 0.05%	0	Passed
11 APPROVAL TO ISSUE CONSIDERATION SHARES	P	16,711,705	16,496,548 98.71%	10,000 0.06%	0	205,157 1.23%	16,801,705 99.94%	10,000 0.06%	0	Passed

