

19 June 2023

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 General Meeting of Shareholders held today.

NickelSearch advises that Resolutions 1 to 6 put to the 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 per the attachment.

Yours faithfully



Suzie Foreman
Company Secretary

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

Enquiries:

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NickelSearch Limited - 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 (as at proxy close)				Number of votes cast on the poll (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
Resolution 1 Election of Director – Mr Mark Connelly	Ordinary	27,796,390 99.83%	42,468 0.15%	4,100 0.01%	-	27,800,490 99.85%	42,468 0.15%	-	Poll	Carried
Resolution 2 Election of Director – Ms Lynda Burnett	Ordinary	27,838,858 99.99%	- 0.0%	4,100 0.01%	-	27,842,958 100.00%	- 0.0%	-	Poll	Carried
Resolution 3 (a) Approval to Issue Director Options – Mr Mark Connelly	Ordinary	27,723,759 99.61%	52,468 0.19%	56,731 0.20%	10,000	27,780,490 99.81%	52,468 0.19%	10,000	Poll	Carried
Resolution 3 (b) Approval to Issue Director Options – Mrs Lynda Burnett	Ordinary	27,733,759 99.61%	52,468 0.19%	56,731 0.20%	-	27,790,490 99.81%	52,468 0.19%	-	Poll	Carried
Resolution 4 Approval to Issue Underwriter Options	Ordinary	27,486,390 99.83%	42,468 0.15%	4,100 0.01%	310,000	27,490,490 99.85%	42,468 0.15%	310,000	Poll	Carried
Resolution 5(a) Approval to Issue Underwriter Options to Related Parties – Ms Nicole Duncan	Ordinary	27,456,390 99.83%	42,468 0.15%	4,100 0.01%	340,000	27,460,490 99.85%	42,468 0.15%	340,000	Poll	Carried
Resolution 5(b) Approval to issue Underwriter Options to Related Parties – Mr Norm Taylor	Ordinary	20,752,330 99.78%	42,468 0.20%	4,100 0.01%	7,044,060	20,756,430 99.80%	42,468 0.20%	7,044,060	Poll	Carried

NickelSearch Limited - 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 (as at proxy close)				Number of votes cast on the poll (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
Resolution 6(a) Ratification of agreement to issue Lead Manager Options - Discovery	Ordinary	27,500,190 99.52%	128,668 0.47%	4,100 0.01%	210,000	27,504,290 99.53%	128,668 0.47%	210,000	Poll	Carried
Resolution 6(b) Ratification of agreement to issue Lead Manager Options - Cumulus	Ordinary	27,710,190 99.52%	128,668 0.47%	4,100 0.01%	-	27,714,290 99.53%	128,668 0.47%	-	Poll	Carried