

Results General Meeting

Nordic Nickel Limited (ASX: **NNL**) (the “Company”) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 20 December 2023, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

Authorised for release by: Todd Ross – Managing Director

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Agreement to Issue Placement Shares – Listing Rule 7.1	Passed	Poll	13,693,008	99.76	32,441	0.24	8,193	13,693,008	32,441	8,193	-
2	Ratification of Agreement to Issue Placement Shares – Listing Rule 7.1A	Passed	Poll	13,693,008	99.76	32,441	0.24	8,193	13,693,008	32,441	8,193	-
3	Ratification of Agreement to Issue Placement Options – Listing Rule 7.1	Passed	Poll	13,693,008	99.76	32,441	0.24	8,193	13,693,008	32,441	8,193	-
4	Approval of Director Participation in Placement – Robert Wrixon	Passed	Poll	11,682,397	99.72	32,441	0.28	12,197,361	11,682,397	32,441	12,197,361	
5	Approval of Director Participation in Placement – Todd Ross	Passed	Poll	23,871,565	99.86	32,441	0.14	8,193	23,871,565	32,441	8,193	-
6	Approval of Director Participation in Placement – Marcello Cardaci	Passed	Poll	23,871,565	99.86	32,441	0.14	8,193	23,871,565	32,441	8,193	-