



# ASX Announcement

**24 November 2022**

ASX Market Announcements  
Company Announcements Office  
ASX Limited

## **RESULTS OF 2022 ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Poseidon Nickel Ltd (ASX:POS).

Yours faithfully,

A handwritten signature in black ink, appearing to read "A. Betti".

Andrea Betti  
Company Secretary

*This announcement was authorised for release by Andrea Betti, Company Secretary of Poseidon Nickel Ltd.*

# Disclosure of Proxy Votes

## Poseidon Nickel Limited

Annual General Meeting

Thursday, 24 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	718,543,213	521,928,150 72.64%	191,946,296 26.71%	2,926,244	4,668,767 0.65%	552,901,931 74.13%	192,946,296 25.87%	3,586,069
2 Re-election of Director – Mr Peter Muccilli	P	718,132,750	666,794,615 92.85%	46,470,473 6.47%	3,496,707	4,867,662 0.68%	698,644,264 93.64%	47,470,473 6.36%	4,156,532
3 Election of Director – Mr Warren Hallam	P	714,178,814	669,964,043 93.81%	39,351,909 5.51%	7,450,643	4,862,862 0.68%	701,808,892 94.56%	40,351,909 5.44%	8,110,468
4 Approval of Managing Director Performance Rights	P	718,961,977	595,548,579 82.83%	120,037,423 16.70%	2,507,480	3,375,975 0.47%	625,229,568 83.78%	121,037,423 16.22%	3,167,305
5 Adoption of Employee Incentive Securities Plan	P	720,288,080	549,516,267 76.29%	167,245,838 23.22%	1,181,377	3,525,975 0.49%	579,133,879 77.48%	168,350,838 22.52%	1,841,202
6 Amendment of Company Constitution	P	703,261,733	634,695,974 90.25%	64,876,349 9.23%	18,367,724	3,689,410 0.52%	665,262,371 90.98%	65,981,349 9.02%	19,027,549
7 Additional 10% Placement Capacity	P	719,178,142	581,183,260 80.81%	127,800,901 17.77%	2,451,315	10,193,981 1.42%	618,254,228 82.75%	128,905,901 17.25%	3,111,140

