



ASX Announcement

22 November 2023

ASX Market Announcements Office
Australian Securities Exchange

RESULTS OF 2023 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

Wednesday, 22 November 2023



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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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ELECTION OF DIRECTOR – MR PETER HAROLD	P	862,528,701	527,912,269 61.21%	326,898,513 37.90%	4,859,807	7,717,919 0.89%	546,651,009 62.54%	327,429,036 37.46%	4,859,807	Passed	n/a
2 RE-ELECTION OF DIRECTOR - MR WARREN HALLAM	P	845,324,673	526,090,785 62.24%	311,260,969 36.82%	22,063,835	7,972,919 0.94%	545,084,525 63.61%	311,791,492 36.39%	22,063,835	Passed	n/a
3 RATIFICATION OF PRIOR ISSUE OF 297,500,000 PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	P	773,649,037	665,537,336 86.03%	100,542,779 13.00%	93,739,471	7,568,922 0.98%	678,754,060 87.02%	101,202,604 12.98%	98,983,188	Passed	n/a
4 ISSUE OF SHARES TO MR DEREK LA FERLA UNDER THE DECEMBER 2022 PLACEMENT	P	846,793,975	729,973,853 86.20%	108,904,066 12.86%	20,594,533	7,916,056 0.93%	743,537,711 86.66%	114,407,608 13.34%	20,994,533	Passed	n/a
5 ISSUE OF SHARES TO MR PETER HAROLD UNDER THE DECEMBER 2022 PLACEMENT	P	860,479,339	729,303,239 84.76%	123,238,044 14.32%	6,409,169	7,938,056 0.92%	742,889,097 85.23%	128,741,586 14.77%	6,809,169	Passed	n/a
6 ISSUE OF SHARES TO MR DEAN HILDEBRAND UNDER THE DECEMBER 2022 PLACEMENT	P	847,413,619	729,971,397 86.14%	109,482,066 12.92%	19,974,889	7,960,156 0.94%	743,579,355 86.61%	114,985,608 13.39%	20,374,889	Passed	n/a
7 ISSUE OF SHARES TO MR PETER MUCCILLI UNDER THE DECEMBER 2022 PLACEMENT	P	847,623,619	729,981,397 86.12%	109,662,066 12.94%	19,764,889	7,980,156 0.94%	743,609,355 86.59%	115,165,608 13.41%	20,164,889	Passed	n/a
8 ISSUE OF SHARES TO MR WARREN HALLAM UNDER THE DECEMBER 2022 PLACEMENT	P	847,603,619	729,900,498 86.11%	109,742,965 12.95%	19,784,889	7,960,156 0.94%	743,508,456 86.58%	115,246,507 13.42%	20,184,889	Passed	n/a



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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 ISSUE OF SHARES TO MR DEREK LA FERLA UNDER THE AUGUST 2023 PLACEMENT	P	847,655,119	731,885,045 86.34%	108,083,060 12.75%	19,733,389	7,687,014 0.91%	745,219,861 86.77%	113,586,602 13.23%	20,133,389	Passed	n/a
10 ISSUE OF SHARES TO MR PETER HAROLD UNDER THE AUGUST 2023 PLACEMENT	P	861,242,939	730,727,873 84.85%	123,706,021 14.36%	6,145,569	6,809,045 0.79%	743,184,720 85.19%	129,209,563 14.81%	6,545,569	Passed	n/a
11 ISSUE OF SHARES TO MR DEAN HILDEBRAND UNDER THE AUGUST 2023 PLACEMENT	P	847,675,475	730,260,220 86.15%	110,320,341 13.01%	19,713,033	7,094,914 0.84%	743,002,936 86.51%	115,823,883 13.49%	20,113,033	Passed	n/a
12 ISSUE OF SHARES TO MR PETER MUCCILLI UNDER THE AUGUST 2023 PLACEMENT	P	847,675,475	730,270,221 86.15%	110,310,340 13.01%	19,713,033	7,094,914 0.84%	743,012,937 86.51%	115,813,882 13.49%	20,113,033	Passed	n/a
13 ISSUE OF SHARES TO MR WARREN HALLAM UNDER THE AUGUST 2023 PLACEMENT	P	847,727,625	730,239,620 86.14%	110,235,941 13.00%	19,660,883	7,252,064 0.86%	743,139,486 86.52%	115,739,483 13.48%	20,060,883	Passed	n/a
14 APPROVAL OF MANAGING DIRECTOR PERFORMANCE RIGHTS (2021 LT1)	P	845,897,488	699,123,709 82.65%	139,628,337 16.51%	18,119,975	7,145,442 0.84%	711,916,953 83.07%	145,131,879 16.93%	18,519,975	Passed	n/a
15 ADDITIONAL 10% PLACEMENT CAPACITY	-	n/a					Resolution withdrawn			n/a	n/a
16 ADOPTION OF REMUNERATION REPORT	P	859,204,305	177,061,464 20.61%	675,259,315 78.59%	4,813,158	6,883,526 0.80%	191,218,278 22.04%	676,387,371 77.96%	7,963,158	-	Yes
17 SPILL MEETING MOTION: conditional on at least 25% of the votes cast on Resolution 16 being AGAINST the adoption of the Remuneration Report.	P	853,499,633	328,349,214 38.47%	514,740,167 60.31%	10,517,830	10,410,252 1.22%	346,193,531 40.04%	518,327,446 59.96%	11,047,830	Not Passed	n/a

