



NiS
NickelSearch
LIMITED

ASX: NIS

Australia's
emerging
battery
minerals
explorer

25 November 2021

Annual 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 Annual General Meeting of Shareholders held today.

NickelSearch advises that Resolutions 1 to 3 put to the Annual 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 attached.

Yours faithfully

Suzie Foreman
Company Secretary

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

Enquiries

David Royle
Chairman
NickelSearch Limited
info@nickelsearch.com

Dannika Warburton
Principal
Investability Partners
info@investability.com.au

The NickelSearch Limited Annual General Meeting, Thursday 25 November 2021

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	For	Against	Abstain		Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	31,149,508 99.66%	102,500 0.33%	4,100 0.01%	7,750,976	38,364,582 99.73%	102,500 0.27%	7,750,976	Poll	Carried
Resolution 2 Re-election of Director – Mr Norman Taylor	Ordinary	38,888,279 99.70%	100,000 0.25%	18,805 0.05%	-	45,993,058 99.78%	100,000 0.22%		Poll	Carried
Resolution 3 Appointment of Nexia Brisbane Audit Pty Ltd as the Auditor	Ordinary	37,658,279 99.95%	- -	18,805 0.05%	1,330,000	44,888,058 100%	- -	1,330,000	Poll	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.