

ASX Announcement

22 November 2023



RESULTS FROM ANNUAL GENERAL MEETING

Nico Resources Limited ("**Nico**" or the "**Company**") (ASX: NC1) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the Board.

Contacts

For more information, please visit our website www.nicoresources.com.au or contact:

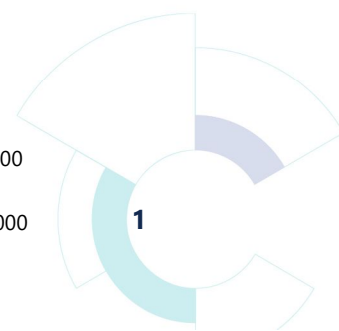
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	34,979,022 99.43%	118,267 0.34%	78,255 0.23%	40,397	35,137,277 99.66%	118,267 0.34%	40,397	Carried
2 Election of Director - Stewart Findlay	Ordinary	56,819,169 99.53%	192,085 0.34%	78,255 0.13%	7,907	57,157,424 99.67%	192,085 0.33%	7,907	Carried
3 Election of Director - Peter Cook	Ordinary	56,948,883 99.75%	66,625 0.12%	78,255 0.13%	3,653	57,287,138 99.88%	66,625 0.12%	3,653	Carried
4 Approval of issue of Performance Rights to Managing Director under Employee Incentive Plan	Ordinary	55,390,242 99.51%	212,093 0.38%	58,191 0.11%	1,436,890	55,708,433 99.62%	212,093 0.38%	1,436,890	Carried
5 Approval of issue of Performance Shares to Managing Director under Employee Incentive Plan	Ordinary	55,384,242 99.50%	214,497 0.39%	58,191 0.11%	1,440,486	55,702,433 99.62%	214,497 0.38%	1,440,486	Carried
6 Ratification of prior issue of Options to Peter Cook	Ordinary	47,295,113 99.56%	151,053 0.32%	58,191 0.12%	9,593,059	47,433,304 99.68%	151,053 0.32%	9,773,059	Carried
7 Approval of Additional Issuance Capacity	Special	56,776,938 99.51%	204,984 0.36%	78,255 0.13%	37,239	57,115,193 99.64%	204,984 0.36%	37,239	Carried

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