

## ASX ANNOUNCEMENT

5 September 2024

### RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the votes in respect of the resolution tabled at the General Meeting of Shareholders held today is attached.

**This announcement was authorised for release by the Board of Alliance Nickel Limited.**

#### For further information please contact:

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#### About Alliance Nickel Limited

*Alliance Nickel Limited is an ASX-listed nickel and critical minerals development company with its principal asset being its flagship 100% owned NiWest nickel cobalt project containing one of the highest-grade undeveloped nickel laterite resources in Australia. The Project has access to existing primary mining infrastructure such as an established network of roads, a railway and gas pipeline and is strategically situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation where it aims to manufacture low-cost, high-quality Class 1 nickel and cobalt sulphate for battery manufacturers and automakers in the Electric Vehicle (EV) sector.*

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 Approval to issue Options to Zeta Resources	Ordinary	169,506,782 91.61%	160,085 0.09%	15,363,431 8.30%	254,015,948	190,343,053 99.92%	160,085 0.08%	254,015,948	Carried

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