

# ASX ANNOUNCEMENT

19 November 2024

## RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the votes in respect of each resolution is attached.

**This announcement was authorised for release by the Company Secretary 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 (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 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. **More information is available on the Company's website at [www.alliancenicel.au](http://www.alliancenicel.au)**

**Alliance Nickel Limited**  
**Annual General Meeting**  
**Tuesday, 19 November 2024**  
**Results of Meeting**

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 Remuneration Report	Ordinary	362,829,228 97.66%	8,350,677 2.25%	319,110 0.09%	35,750	368,698,338 97.79%	8,350,677 2.21%	35,750	Carried
2 Election of Ms Klervi Ménahezè as Director	Ordinary	482,366,930 99.92%	40,895 0.01%	319,110 0.07%	7,912,850	488,630,321 99.99%	40,895 0.01%	7,912,850	Carried
3 Re-election of Mr James Sullivan	Ordinary	482,300,492 98.30%	8,007,333 1.63%	319,110 0.07%	12,850	488,563,883 98.39%	8,007,333 1.61%	12,850	Carried
4 Issue of Performance Rights to Mr Paul Kopejtka	Ordinary	482,158,598 98.27%	8,162,077 1.66%	319,110 0.07%	0	488,421,989 98.36%	8,162,077 1.64%	0	Carried
5 Approval of 10% Placement Facility	Special	482,272,180 98.29%	8,048,495 1.64%	319,110 0.07%	0	488,535,571 98.38%	8,048,495 1.62%	0	Carried

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