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NICKEL X LIMITED

www.nickelxlimited.com

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

24 November 2022 – In respect of the Annual General Meeting ("AGM") held today 24 November 2022, NickelX Limited (ASX: NKL, "NickelX", or the "Company") provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Resolution 3 was carried by a sufficient majority as a special resolution.

The Company advises that Resolution 2 was withdrawn prior to the meeting. The withdrawal of Resolution 2 did not affect the validity of the proxy form attached to the Notice. As Resolution 2 was withdrawn, any votes submitted for that resolution was disregarded.

This announcement is authorised for ASX release by the Company Secretary of NickelX Limited.

Enclosed.

ENDS

CONTACT:

Matt Gauci
NickelX Limited
info@nickelxlimited.com
+61 417 417 907

David Tasker
Chapter One Advisors
dtasker@chapteroneadvisors.com.au
+61 433 112 936

ABOUT NICKELX LIMITED

NickelX Limited is an Australian, ASX listed, Nickel exploration company primarily exploring for high-grade Nickel and Nickel-Copper in Western Australia, with a focus on the high priority Cosmos South Nickel Project, located within the world class Wiluna Greenstone Belt, the Dalwallinu Nickel Project, located within the emerging West Yilgarn Belt and the Biranup Gold Project located within the world class Albany Fraser Belt. The Company is also developing an inhouse Nickel prospectivity database, generating projects in the South East and West Yilgarn district located in Western Australia.

Disclosure of Proxy Votes

NickelX Limited

Annual General Meeting

Thursday, 24 November 2022

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	8,140,504	8,090,504 99.39%	0 0.00%	20,000	50,000 0.61%	8,140,504 100.00%	0 0.00%	20,000
2 Re-election of Director – Mr Kristin Butera	-	10,840,506	10,790,506 99.54%	0 0.00%	20,000	50,000 0.46%	Resolution withdrawn		
3 Approval of 7.1A Mandate	P	10,830,506	10,780,506 99.54%	0 0.00%	30,000	50,000 0.46%	10,830,506 100.00%	0 0.00%	30,000
4 Ratification of Prior Issue of Options – Listing Rule 7.1	P	10,840,506	10,790,506 99.54%	0 0.00%	20,000	50,000 0.46%	10,840,506 100.00%	0 0.00%	20,000
5 Ratification Of Prior Issue of Shares – Listing Rule 7.1	P	10,120,366	10,070,366 99.51%	0 0.00%	20,000	50,000 0.49%	10,120,366 100.00%	0 0.00%	20,000
6 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	10,353,915	10,303,915 99.52%	0 0.00%	20,000	50,000 0.48%	10,353,915 100.00%	0 0.00%	20,000
7 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	10,353,915	10,303,915 99.52%	0 0.00%	20,000	50,000 0.48%	10,353,915 100.00%	0 0.00%	20,000

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			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
8 Approval to Issue Placement Shares	P	10,527,971	10,477,971 99.53%	0 0.00%	332,535	50,000 0.47%	10,527,971 100.00%	0 0.00%	332,535
9 Approval to Issue Placement Options	P	10,343,915	10,293,915 99.52%	0 0.00%	332,535	50,000 0.48%	10,343,915 100.00%	0 0.00%	332,535
10 Approval to Issue Lead Manager Options to CPS Capital	P	10,830,506	10,780,506 99.54%	0 0.00%	30,000	50,000 0.46%	10,830,506 100.00%	0 0.00%	30,000
11 Issue of Placement Securities to Related Party – Matthew Gauci	P	8,130,504	8,080,504 99.39%	0 0.00%	30,000	50,000 0.61%	8,130,504 100.00%	0 0.00%	30,000
12 Issue of Placement Securities to Related Party – Jonathan Downes	P	8,130,504	8,080,504 99.39%	0 0.00%	30,000	50,000 0.61%	8,130,504 100.00%	0 0.00%	30,000
13 Issue of Placement Securities to Related Party – Oliver Kreuzer	P	8,130,504	8,080,504 99.39%	0 0.00%	30,000	50,000 0.61%	8,130,504 100.00%	0 0.00%	30,000