

ASX Announcement

ASX:WIN

1 July 2024



Results of General Meeting

Widgie Nickel Limited (ASX: **WIN**) (“**Widgie**” or “the **Company**”) advises that the resolutions put to the Company’s shareholders at the General Meeting held on Monday, 1 July 2024 were all passed on a poll.

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

This announcement has been authorised for release on behalf of Widgie Nickel Limited by the Company Secretary.

Graeme Scott
Company Secretary

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ENDS

Widgie Nickel Limited

**General Meeting
Monday, 1 July 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 Issue of Shortfall Securities to related party – Andrew Parker	Ordinary	24,587,280 70.88%	1,010,044 2.91%	9,091,830 26.21%	232,977	33,658,053 97.09%	1,010,044 2.91%	232,977	Carried
2 Issue of Shortfall Securities to related party – Felicity Repacholi	Ordinary	24,537,009 70.74%	1,030,745 2.97%	9,118,543 26.29%	235,834	33,634,495 97.03%	1,030,745 2.97%	235,834	Carried
3 Issue of Shortfall Securities to related party – Scott Perry	Ordinary	24,539,866 70.74%	1,044,848 3.01%	9,104,440 26.25%	232,977	33,623,249 96.99%	1,044,848 3.01%	232,977	Carried
4 Issue of Salary Foregone Options to Director – Andrew Parker	Ordinary	21,670,824 65.80%	2,320,829 7.05%	8,941,830 27.15%	875,891	30,591,597 92.95%	2,320,829 7.05%	875,891	Carried
5 Issue of Salary Foregone Options to Director – Steve Norregaard	Ordinary	22,450,986 68.18%	1,485,201 4.51%	8,995,000 27.31%	1,840,944	31,424,929 95.49%	1,485,201 4.51%	1,840,944	Carried
6 Issue of Salary Foregone Options to Director – Felicity Repacholi	Ordinary	21,623,410 65.66%	2,368,243 7.19%	8,941,830 27.15%	875,891	30,544,183 92.80%	2,368,243 7.20%	875,891	Carried
7 Issue of Salary Foregone Options to Director – Scott Perry	Ordinary	21,673,681 65.81%	2,316,088 7.03%	8,941,830 27.15%	877,775	30,594,454 92.96%	2,316,088 7.04%	877,775	Carried
8 Change of Company Name	Special	24,460,363 71.26%	803,533 2.34%	9,063,830 26.40%	594,405	33,503,136 97.66%	803,533 2.34%	594,405	Carried

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