

## Results of Annual General Meeting

Widgie Nickel Limited (ASX: **WIN**) ("**Widgie**" or the "**Company**") advises that the resolutions put to the Company's shareholders at the Annual General Meeting held on Friday, 25 November 2022 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**

**Annual General Meeting  
Friday, 25 November 2022  
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 Adoption of Remuneration Report	Ordinary	28,837,871 73.62%	691,490 1.77%	9,641,050 24.61%	604,131	43,731,222 98.56%	627,812 1.44%	524,287	Carried
2 Re-election of Director – Andrew Parker	Ordinary	29,462,671 74.33%	389,936 0.98%	9,784,551 24.69%	137,385	44,445,845 99.13%	389,936 0.87%	57,541	Carried
3 Approval of 7.1A Mandate	Special	28,996,378 73.83%	634,637 1.62%	9,641,323 24.55%	502,206	43,890,002 98.69%	580,959 1.31%	422,362	Carried
4 Issue of Performance Rights to Mr Steve Norregaard	Ordinary	28,064,769 71.90%	1,325,074 3.39%	9,641,050 24.70%	743,652	42,958,120 97.13%	1,271,396 2.87%	663,808	Carried

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