

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 Wednesday, 8 November 2023 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

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	25,433,843 95.20%	791,417 2.96%	491,665 1.84%	157,157	28,309,048 97.28%	791,417 2.72%	157,157	Carried
2 Re-election of Director - Mr Scott Perry	Ordinary	26,937,023 96.38%	501,705 1.79%	511,665 1.83%	60,516	29,925,228 98.35%	501,705 1.65%	160,516	Carried
3 Approval of 7.1A Mandate	Special	26,366,836 94.92%	898,848 3.24%	511,665 1.84%	233,560	29,455,041 97.04%	898,848 2.96%	233,560	Carried
4 Ratification of prior issue of Placement Shares - Listing Rule 7.1	Ordinary	23,837,602 94.06%	961,526 3.79%	545,866 2.15%	2,665,915	26,960,008 96.56%	961,526 3.44%	2,665,915	Carried
5 Ratification of prior issue of Placement Shares - Listing Rule 7.1A	Ordinary	23,799,496 93.89%	985,233 3.89%	561,665 2.22%	2,664,515	26,937,701 96.47%	985,233 3.53%	2,664,515	Carried
6 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	24,875,779 92.67%	1,468,383 5.47%	500,144 1.86%	445,625	26,932,870 92.15%	2,294,976 7.85%	445,625	Carried
7 Renewal of Equity Incentive Plan	Ordinary	25,225,854 94.37%	1,009,180 3.78%	495,450 1.85%	539,598	28,104,844 96.53%	1,009,180 3.47%	539,598	Carried
8 Issue of FY2024 STI Performance Rights to Mr Steve Norregaard	Ordinary	24,860,734 93.89%	1,104,467 4.17%	513,065 1.94%	1,532,643	27,950,339 96.20%	1,104,467 3.80%	1,532,643	Carried

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