

Results of 2024 Annual General Meeting

Nordic Nickel Limited (*to be renamed Nordic Resources Limited*) (ASX: **NNL**) (the "Company") is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its 2024 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 21 October 2024, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

Authorised for release by: Aaron Bertolatti – Company Secretary

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	31,520,539	99.985	4,844	0.015	883,513	31,520,539	4,844	883,513	-
2	Re-election of Director – Juho Haverinen	Passed	Poll	45,367,506	99.989	4,844	0.011	-	45,367,506	4,844	-	-
3	Approval of 7.1A Mandate	Passed	Poll	45,361,950	99.999	400	0.001	10,000	45,361,950	400	10,000	-
4	Confirmation of Appointment of Auditor	Passed	Poll	45,371,950	99.999	400	0.001	-	45,371,950	400	-	-
5	Change of Company Name	Passed	Poll	45,371,950	99.999	400	0.001	-	45,371,950	400	-	-
6	Approval to Issue Options to Robert Wrixon	Passed	Poll	31,479,783	96.601	1,107,685	3.399	12,784,882	31,479,783	1,107,685	12,784,882	-
7	Approval to Issue Options to Todd Ross	Passed	Poll	44,296,665	97.629	1,075,685	2.371	-	44,296,665	1,075,685	-	-
8	Approval to Issue Options to Marcello Cardaci	Passed	Poll	44,086,093	97.549	1,107,685	2.451	178,572	44,086,093	1,107,685	178,572	-
9	Approval to Issue Options to Juho Haverinen	Passed	Poll	44,296,665	97.629	1,075,685	2.371	-	44,296,665	1,075,685	-	-
10	Ratification of Placement Shares – Listing Rule 7.1	Passed	Poll	16,542,927	99.971	4,844	0.029	-	16,542,927	4,844	-	-
11	Approval to Issue Placement Shares to Robert Wrixon	Passed	Poll	32,523,624	99.804	63,844	0.196	12,784,882	32,523,624	63,844	12,784,882	-
12	Approval to Issue Placement Shares to Marcello Cardaci	Passed	Poll	45,129,934	99.859	63,844	0.141	178,572	45,129,934	63,844	178,572	-

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