

Results of General Meeting

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 General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 24 April 2025, 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

For further information please contact:

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Directors

Malcolm Norris – Non-Executive Chairman
Robert Wrixon – Executive Director
Marcello Cardaci – Non-Executive Director
Juho Haverinen – Non-Executive Director

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Projects

Pulju Nickel

ASX Code NNL

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	Approval of Issue of Shares to Northgold AB	Passed	Poll	17,663,892	99.998	400	0.002	-	16,203,559	400	-	1,460,333
2	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	Passed	Poll	31,390,441	99.999	400	0.001	20,000	29,930,108	400	20,000	1,460,333
3	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	Passed	Poll	31,390,441	99.999	400	0.001	20,000	29,930,108	400	20,000	1,460,333
4	Approval to Issue Tranche 2 Placement Shares	Passed	Poll	28,323,774	99.999	400	0.001	20,000	26,863,441	400	20,000	1,460,333
5	Approval to Issue Options to Canaccord	Passed	Poll	58,994,423	99.481	300,400	0.519	10,000	57,534,090	300,400	10,000	1,460,333