

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 Thursday, 31 March 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
Thursday, 31 March 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 Re-election of Director – Ms Felicity Repacholi-Muir	Ordinary	49,943,298 85.63%	92,996 0.16%	8,288,762 14.21%	302,712	62,272,647 99.85%	92,996 0.15%	222,868	Carried
2 Approval of 7.1A Mandate	Ordinary	41,305,057 70.84%	8,710,559 14.94%	8,288,762 14.22%	311,537	53,634,406 86.03%	8,710,559 13.97%	231,693	Carried
3 Issue of Performance Rights to Mr Steve Norregaard	Ordinary	49,149,192 84.09%	1,002,286 1.72%	8,288,771 14.19%	187,519	61,478,550 98.40%	1,002,286 1.60%	107,675	Carried
4 Re-appointment of Auditor as First AGM	Ordinary	49,916,455 85.72%	23,706 0.04%	8,288,762 14.24%	398,845	62,245,804 99.86%	23,706 0.04%	319,001	Carried

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