

# ASX ANNOUNCEMENT

12 November 2025

## RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the votes in respect of each resolution are attached.

This announcement was authorised for release by the Company Secretary of Alliance Nickel Limited.

***For further information please contact***

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**More information is available at [www.alliancenickel.au](http://www.alliancenickel.au)**

**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 Remuneration Report	Ordinary	445,638,822 98.74%	94,893 0.02%	5,594,065 1.24%	108,484	451,432,887 99.98%	94,893 0.02%	108,484	Carried
2 Re-election of Mr Peter Sullivan	Ordinary	515,948,673 98.93%	8,000 0.00%	5,594,066 1.07%	0	521,842,740 100.00%	8,000 0.00%	0	Carried
3 Approval of 10% Placement Facility	Special	515,849,781 98.91%	98,893 0.02%	5,594,065 1.07%	8,000	521,743,847 99.98%	98,893 0.02%	8,000	Carried

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