

22 November 2018
POSECOR\ANNUAL GENERAL MEETING\A005

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2018 Annual General Meeting of Shareholders

The Directors of Poseidon Nickel Limited wish to advise the 2018 Annual General Meeting of Shareholders was held on 22 November 2018.

Resolutions 1 to 6(a) as set out in the Company's Notice of Annual General Meeting, were approved by the independent Shareholders.

Resolution 7 was a Conditional Resolution, dependent on the results of Resolution 1 – Adoption of 2018 Directors' Remuneration Report. As a result of Resolution 1 being approved, Resolution 7 was withdrawn during the Meeting.

In respect to Resolution 8, the Additional 10% Placement Capacity the Chairman requested a poll. The outcome of the poll was that the Resolution was not carried as a Special Resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

For, and on behalf, of the Board of the Company

Eryn Kestel
Company Secretary

APPENDIX A – Summary of Poll Results

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Discretionary</i>	<i>Result</i>	<i>Abstain/Excluded</i>	
<u>Non-Binding Resolution 1</u> Adoption of 2018 Directors' Remuneration Report	Chairman's Discretion	4,083,246	24,322,855	541,025	PASSED	Abstain	524,454,199
	Shareholders	<u>581,665,571</u>				Excluded	<u>79,622,114</u>
	Total For Vote	585,748,817				Total	604,076,313
<u>Ordinary Resolution 2</u> Re-Election of Director – Mr Geoffrey Brayshaw	Chairman's Discretion	5,329,467	17,422,557	541,025	PASSED	Abstain	537,160,933
	Shareholders	<u>654,235,028</u>				Excluded	-
	Total For Vote	659,564,495				Total	537,160,933
<u>Ordinary Resolution 3</u> Election of Director – Mr Karl Paganin	Chairman's Discretion	5,329,467	16,399,881	541,025	PASSED	Abstain	1,144,070
	Shareholders	<u>1,191,274,567</u>				Excluded	-
	Total For Vote	1,196,604,034				Total	1,144,070
<u>Ordinary Resolution 3(a)</u> Election of Director – Ms Felicity Gooding	Chairman's Discretion	5,329,467	16,824,881	541,025	PASSED	Abstain	1,079,070
	Shareholders	<u>1,190,914,567</u>				Excluded	-
	Total For Vote	1,196,244,034				Total	1,079,070
<u>Ordinary Resolution 4</u> Ratification of prior issue of 19,434,971 Shares under ASX Listing Rule 7.1	Chairman's Discretion	6,502,967	11,310,945	541,025	PASSED	Abstain	524,439,562
	Shareholders	<u>671,894,511</u>				Excluded	-
	Total For Vote	678,397,478				Total	524,439,562
<u>Ordinary Resolution 5</u> Ratification of prior issue of 40,000,000 Shares under ASX Listing Rule 7.1	Chairman's Discretion	5,675,067	11,841,754	541,025	PASSED	Abstain	524,527,812
	Shareholders	<u>672,103,352</u>				Excluded	-
	Total For Vote	677,778,419				Total	524,527,812
<u>Ordinary Resolution 6</u> Ratification of prior issue of 68,325,700 Shares under ASX Listing Rule 7.1	Chairman's Discretion	5,428,842	11,924,754	541,025	PASSED	Abstain	524,673,267
	Shareholders	<u>199,196,418</u>				Excluded	<u>472,924,704</u>
	Total For Vote	204,625,260				Total	997,597,971
<u>Ordinary Resolution 6(a)</u> Ratification of prior issue of 48,451,300 Shares under ASX Listing Rule 7.1A	Chairman's Discretion	5,427,297	11,989,040	541,025	PASSED	Abstain	524,610,526
	Shareholders	<u>199,196,418</u>				Excluded	<u>472,924,704</u>
	Total For Vote	204,623,715				Total	997,535,230
<u>Contingent Resolution 7</u> Spill Resolution	WITHDRAWN						
<u>Special Resolution 8</u> Approval of 10% Placement Capacity	Chairman's Discretion	5,542,297	543,758,833	541,025	NOT PASSED	Abstain	722,922
	Shareholders	<u>684,798,431</u>				Excluded	
	Total For Vote	690,340,728				Total	722,922