

31 May 2022

The Manager Companies
 ASX Limited
 20 Bridge Street
 Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that resolutions 1 to 4 put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll. Resolution 5, being a special resolution required approval by at least 75% of proxies cast, was not passed.

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 Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Approval of Remuneration Report	1,533,710,366	4,115,202	1,012,517	240,587,137	1,534,722,883 (99.73%)	4,115,202 (0.27%)	240,587,137	Passed on a poll
2. Re-election of James Crombie as a Director	1,465,337,415	312,850,043	1,036,267	201,767	1,466,373,412 (82.42%)	312,850,043 (17.58%)	201,767	Passed on a poll
3. Re-election of Norman Seckold as a Director	1,324,359,835	452,483,367	1,017,767	1,564,253	1,325,377,602 (74.55%)	452,483,367 (24.45%)	1,564,253	Passed on a poll
4. Approval of Change of Company Name	1,775,971,955	1,221,573	1,007,517	1,224,177	1,776,979,472 (99.93%)	1,221,573 (0.07%)	1,224,177	Passed on a poll
5. Approval of amendments to Constitution	1,243,717,259	517,526,330	1,026,517	17,155,116	1,244,743,776 (70.63%)	517,526,330 (29.37%)	17,155,116	Not passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours sincerely



Richard Edwards
 Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ('AGM') of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 31 May 2022 at 11.00 am.

Please note that due to the ongoing restrictions due to COVID-19, all resolutions will be decided based on proxy votes. Shareholders will be able to attend the AGM virtually via a live Zoom webcast which will include a facility for Shareholders to ask questions in relations to the business of the meeting.

Zoom webcast details:

Zoom Meeting ID – 834 3664 1495

Password – 269699

or access at

<https://us06web.zoom.us/j/83436641495?pwd=aWhmTnZtQkp5Z2dYb2NscVQ0czB2UT09>

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 31 December 2021.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolution 1. Approval of Remuneration Report

'That the Remuneration Report for the year ended 31 December 2021 be and is hereby adopted.'

Ordinary Resolution 2. Re-election of a Director

'That James Crombie be and is hereby re-elected as a Director.'

Ordinary Resolution 3. Re-election of a Director

'That Norman Seckold be and is hereby re-elected as a Director.'

Special Resolution 4. Change of Company Name

'That pursuant to Section 157 of the Corporations Act 2001 and for all other purposes, approval be and is hereby given for the Company to change its name from 'Nickel Mines Limited' to 'Nickel Industries Limited.'

Special Resolution 5. Approval of amendments to Constitution

'That pursuant to Section 136(2) of the Corporations Act 2001 and for all other purposes, approval be and is hereby given for the Company's Constitution to be amended, on the terms and conditions in the Explanatory Statement.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

A handwritten signature in black ink, appearing to read 'R Edwards', enclosed in a thin black rectangular border.

Richard Edwards
Company Secretary

26 April 2022