ASX Announcement

20 November 2026

RESULTS FROM ANNUAL GENERAL MEETING

Nico Resources Limited ("**Nico**" or the "**Company**") (ASX: NC1) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions where decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the Board.

Contacts

For more information, please visit our website www.nicoresources.com.au or contact:

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NICO RESOURCES LTD

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Nico Resources Limited
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

Computershare

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 Adoption of Remuneration Report (advisory only)	Ordinary	12,373,450 98.46%	101,213 0.81%	92,566 0.73%	10,466,219	12,466,016 99.19%	101,213 0.81%	10,466,219	Carried
2 Re-election of Director - Stewart Findlay	Ordinary	45,655,451 99.32%	39,606 0.09%	272,378 0.59%	1,898	46,107,829 99.91%	39,606 0.09%	1,898	Carried
3 Re-election of Director - Peter Cook	Ordinary	45,616,260 99.24%	43,155 0.09%	308,164 0.67%	1,754	46,104,424 99.91%	43,155 0.09%	1,754	Carried
4A Approval of issue of up to 845,283 Shares in lieu of cash payment of director's fees of $89,600 accrued for the period of 1 January 2026 to 31 December 2026 to Mr Peter Cook (or his nominee), on the terms and conditions set out in the Explanatory Statement.	Ordinary	30,976,984 98.61%	176,240 0.56%	260,884 0.83%	14,555,225	31,237,868 99.44%	176,240 0.56%	14,555,225	Carried
4B Approval of issue of up to 422,642 Shares in lieu of cash payment of director's fees of $44,800 accrued for the period of 1 January 2026 to 31 December 2026 to Mr Brett Smith (or his nominee), on the terms and conditions set out in the Explanatory Statement.	Ordinary	45,477,045 99.15%	182,526 0.40%	209,576 0.45%	100,186	45,866,621 99.60%	182,526 0.40%	100,186	Carried
5 Ratification of issue of Placement Shares	Ordinary	45,283,737 98.75%	190,514 0.42%	383,142 0.83%	111,940	45,846,879 99.59%	190,514 0.41%	111,940	Carried
6 Approval of Additional Issuance Capacity	Special	45,139,391 98.44%	454,860 0.99%	263,142 0.57%	111,940	45,582,533 99.01%	454,860 0.99%	111,940	Carried
7 Approval of Proportional Takeover Provisions	Special	45,232,002 98.40%	472,105 1.03%	263,142 0.57%	2,084	45,675,144 98.98%	472,105 1.02%	2,084	Carried