ASX:AXN

ALLIANCE NICKEL LTD

ASX ANNOUNCEMENT

RESULTS OF 2026 ANNUAL GENERAL MEETING

26 November 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Alliance Nickel Limited (**ASX:AXN**) ('the Company') advises that the resolutions contained in the Notice of Meeting dated 27 October 2026 and considered at the Company's Annual General Meeting held today were all carried by the required majority following a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

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

For further information please contact

Mark Pitts
Company Secretary

E. mark.pitts@automicgroup.com.au

More information is available at 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

Name of entity

ALLIANCE NICKEL LIMITED

ABN/ACN/ARSN/ARBN

62 009 260 315

Date of meeting

26 NOVEMBER 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	n/a	400,670,453	**99.60%**	1,597,746	**0.40%**	1,401,963	400,530,505	1,597,746	1,401,963	139,948
2	Re-election of Director - Klervi Méhahèze	Carried	Poll	n/a	519,774,076	**99.997%**	13,405	**0.003%**	1,250,000	519,634,128	13,405	1,250,000	139,948
3	Approval of 10% Placement Facility (LR7.1A)	Carried	Poll	n/a	516,090,972	**99.29%**	3,696,509	**0.71%**	1,250,000	515,951,024	3,696,509	1,250,000	139,948
4	Issue of Performance Rights to Mr Paul Kopejtka	Carried	Poll	n/a	479,420,245	**99.23%**	3,735,614	**0.77%**	37,881,622	479,280,297	3,735,614	37,881,622	139,948
5	Renewal of Proportional Takeover Bid Provisions in Constitution	Carried	Poll	n/a	520,565,213	**99.98%**	129,626	**0.02%**	342,642	520,403,932	129,626	342,642	161,281
6	Approval of Employee Incentive Securities Plan	Carried	Poll	n/a	398,438,998	**99.07%**	3,721,164	**0.93%**	45,758,288	398,299,050	3,721,164	45,758,288	139,948