

Results of Annual General Meeting

Pacific Nickel Mines Limited (ASX Code: PNM) (**Pacific Nickel** or **Company**) confirms that Resolutions 1 to 8 and Resolution 10 on the Notice of Meeting for the Annual General Meeting held today were carried.

Resolution 9, dealing with the grant of Performance Rights to a Director was not carried.

Poll details are attached.

Authorised by the Company Secretary.

For further information please contact:

Mr. Andrew J. Cooke
Company Secretary
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Please visit the company's website at www.pacificnickel.com

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	110,257,217 99.44%	468,629 0.42%	160,303 0.14%	1,474,405	110,441,298 99.58%	468,629 0.42%	45,833	Carried
2 Election of Mr. Greg Foulis as a Director	Ordinary	162,544,341 99.80%	118,629 0.07%	206,136 0.13%	0	163,775,255 99.93%	118,629 0.07%	0	Carried
3 Re-Election of Mr. Terry Cuthbertson as a Director	Ordinary	129,906,280 88.23%	17,118,629 11.63%	206,136 0.14%	15,638,061	131,137,194 88.45%	17,118,629 11.55%	15,638,061	Carried
4 Re-Election of Mr. Robert Thomson as a Director	Ordinary	107,007,521 65.70%	55,655,449 34.17%	206,136 0.13%	0	108,238,435 66.04%	55,655,449 33.96%	0	Carried
5 Ratify Previous Issue of Placement of Shares	Ordinary	143,559,732 96.30%	158,629 0.11%	5,355,171 3.59%	0	149,939,681 99.89%	158,629 0.11%	0	Carried
6 Proposed Issue of Performance Rights to Mr. Greg Foulis	Ordinary	88,783,043 80.04%	17,714,219 15.97%	4,427,070 3.99%	12,500	93,233,891 84.03%	17,714,219 15.97%	12,500	Carried
7 Proposed Issue of Performance Rights to Mr. Geoff Hiller	Ordinary	87,146,083 68.98%	39,044,135 30.91%	137,450 0.11%	12,500	87,307,311 69.10%	39,044,135 30.90%	12,500	Carried
8 Proposed Issue of Performance Rights to Terry Cuthbertson	Ordinary	56,774,931 50.25%	56,078,139 49.63%	137,450 0.12%	28,987,709	56,936,159 50.38%	56,078,139 49.62%	27,559,137	Carried
9 Proposed Issue of Performance Rights to Mr. James Dean	Ordinary	52,696,390 46.64%	60,156,680 53.24%	137,450 0.12%	13,349,648	52,857,618 46.77%	60,156,680 53.23%	13,349,648	Not Carried
10 Proposed Issue of Performance Rights to Mr. Robert Thomson	Ordinary	73,808,835 65.32%	39,044,235 34.56%	137,450 0.12%	13,349,648	73,970,063 65.45%	39,044,235 34.55%	13,349,648	Carried

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