

## Results of Annual General Meeting

PERTH, AUSTRALIA – 26 August 2014: Mirabela Nickel Limited (**Mirabela** or the **Company**) is pleased to advise that all ordinary resolutions put to shareholders at the Annual General Meeting held on 26 August 2014 were carried on a show of hands.

The Company had 929,710,216 shares on issue at record date and a voting percentage of 53.47% was achieved.

The Company advises that the proxy votes received in relation to the Annual General Meeting were as follows:

No.	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	310,228,974	29,784	82,356
2	Election of Mr Richard Newsted as a Director	310,255,062	3,735	82,317
3	Election of Mr Ross Edward Griffiths as a Director	310,255,097	3,700	82,317
4	Election of Mr Mark Francis Milazzo as a Director	310,255,097	3,700	82,317
5	Election of Mr Alastair Michael McKeever as a Director	310,021,125	0	2,204

### Contact details

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