

5 May 2017

**ASX Announcement  
Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Eagle Nickel Limited ("Company") at its General Meeting of shareholders held on 5 May 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 81,161,049 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Change to Scale of Activities	56,071,383	20,000	247,667	25,069,666	Nil
2. Issue of Shares for the PM Transaction	56,021,383	70,000	247,667	25,069,666	Nil
3. Issue Milestone 1 Shares to the PM Shareholders	56,021,383	70,000	247,667	25,069,666	Nil
4. Issue Milestone 2 Shares to the PM Shareholders	56,007,383	70,000	261,667	25,069,666	Nil
5. Issue of Shares for Equity Raising	56,306,050	0	33,000	25,069,666	Nil
6. Consolidation of Share Capital	56,046,823	230,560	47,667	25,083,666	Nil
7. Appoint Jeremy King as a Director	56,106,050	0	233,000	25,069,666	Nil
8. Appoint Lincoln Ho as a Director	55,971,050	10,000	233,000	25,194,666	Nil
9. Appoint Sean Keenan as a Director	56,099,050	0	233,00	25,076,666	Nil
10. Issue of Facilitation Shares to Xcel Capital Pty Ltd	55,958,383	95,000	278,667	25,076,666	Nil
11. Issue Shares to the Directors	37,071,726	306,000	261,667	1,076,666	42,692,657



12. Issue Shares on Conversion of Convertible Notes	55,997,383	87,000	247,667	1,076,666	24,000,000
13. Change of Company name	55,929,383	155,000	247,667	25,079,666	Nil

Justyn Stedwell  
Company Secretary

