

28 November 2017

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Nickelore Limited (ASX Code: NIO) advises that the resolutions contained in the Notice of Annual General Meeting dated 25 October 2017 were passed by the requisite majority of security holders at the meeting held on 28 November 2017. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2017.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,325,126	139,436	0	205,000	1,669,562

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR JAY STEPHENSON

It was resolved as an **ordinary resolution**:

“That, for the purpose of ASX Listing Rule 14.4, Clause 53.1 of the Constitution, and for all purposes, Mr Jay Stephenson, a Director, retires and, being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,331,626	132,936	0	205,000	1,669,562

Jay Stephenson
COMPANY SECRETARY