

26 November 2014

POSECOR\ANNUAL GENERAL MEETING\A005A

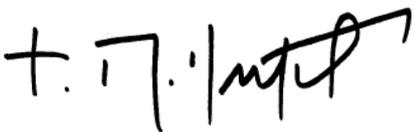
ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

## Results of General Meeting of Shareholders

Poseidon Nickel Limited announces that each of the four (4) Resolutions in the 2014 Notice of General Meeting were passed by the requisite majority at today's General Meeting.

All Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



**Ross Kestel**  
Company Secretary

## APPENDIX A

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>RESULT</b>	<b>Abstain</b>
<b><u>Ordinary Resolution 1</u></b> Ratification of 74,640,733 Shares Already Issued	Chairman 6,996,038 Shareholders <u>152,486,474</u> Total Vote For 159,482,512	1,970,929	9,025	PASSED	Abstain 66,347 Excluded <u>54,712,545</u> Total 54,778,892
<b><u>Ordinary Resolution 2</u></b> Approval to Issue Shares	Chairman 6,996,038 Shareholders <u>201,908,855</u> Total Vote For 208,904,893	4,517,729	9,025	PASSED	Abstain 2,809,711 Excluded - Total 2,809,711
<b><u>Ordinary Resolution 3</u></b> Ratification of 2,120,666 Shares Already Issued	Chairman 6,996,038 Shareholders <u>205,280,869</u> Total Vote For 212,276,907	3,904,079	9,025	PASSED	Abstain 51,347 Excluded - Total 51,437
<b><u>Ordinary Resolution 4</u></b> Approval for the Issue of Bonus Scheme Shares to Mr David Singleton under the Employee Bonus Scheme	Chairman 7,001,788 Shareholders <u>194,857,883</u> Total Vote For 201,859,671	6,616,716	9,025	PASSED	Abstain 1,015,946 Excluded <u>6,740,000</u> Total 7,755,946