

28 November 2014

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Eagle Nickel Limited**  
**Results of Annual General Meeting of Members – 27 November 2014**

The following information regarding the results of the Annual General Meeting of Eagle Nickel Limited held on 27 November 2014 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

- a) A summary of valid and eligible proxies received for the above meeting was as follows:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b>  Re-election of Ms Hui Guo as Director	64,347,417	271,000	151,000	232,000
<b>Resolution 2</b>  Adoption of Remuneration Report	1,992,533	235,000	491,227	340,000

- b) The following resolutions were passed without resort to a poll:

**Resolution 1: Re-election of Ms Hui Guo as Director**

The motion was carried on a show of hands.

**Resolution 2: Adoption of Remuneration Report**

The motion was carried on a unanimous show of hands, and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.



Yours sincerely



**ANDREW BURSILL**  
Company Secretary  
Eagle Nickel Limited

