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## Results of Annual General Meeting

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PERTH, AUSTRALIA – 28 May 2015: 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 28 May 2015 were carried on a show of hands.

The Company had 929,710,216 shares on issue at record date and a voting percentage of 41.80% 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	386,092,939	1,182	2,477,748
2	Re-election of Mr Ross Edward Griffiths as a Director	385,838,120	256,114	2,477,635

### Contact details

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