



MIRABELA NICKEL LTD

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24 September, 2009

Manager Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

via electronic lodgement

RESULTS OF GENERAL MEETING

The Company advises that all resolutions put to shareholders at the General Meeting held on 24 September, 2009 were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The specific voting preferences indicated by 162 valid proxies holding 194,980,131 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion are:

No.	Resolution	For	Against	Abstain
1.	Ratification of Issue of Shares – Canadian Offering	185,030,249	183,415	9,766,667
2.	Ratification of Issue of Shares – Australian Private Placement	167,598,644	3,072,585	24,309,102
3.	Approval of Issue of Shares – Additional Private Placement	186,576,942	4,814,395	3,588,994

Yours faithfully
Mirabela Nickel Ltd

STEPHEN HILLS
Company Secretary