



MIRABELA NICKEL LTD

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20 November 2009

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 20 November 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 AGM.

The specific voting preferences indicated by 128 valid proxies holding 139,170,020 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	119,867,970	18,893,935	408,115
2.	Re-election of Mr Joseph Hamilton as a Director	138,574,707	189,149	406,164
3.	Ratification of Grant of Options to Key Personnel (amended resolution) ⁽¹⁾	98,108,253	40,656,302	405,465

Note:

(1) Shareholders passed the motion to amend Resolution 3 to reduce the number of options the subject of the ratification under Resolution 3 from 700,000 to 400,000, so that the ratification relates only to 400,000 options that were issued to Bryan Hyde. The issue of 300,000 options to Chris Els has not occurred as at the date of the 2009 annual general meeting (being 20 November 2009).

Yours faithfully
Mirabela Nickel Ltd

STEPHEN HILLS
Company Secretary