

RESULTS OF ANNUAL GENERAL MEETING

ASX Code: MBN

TSX Code: MNB

Number of shares:
367,162,725

PERTH, AUSTRALIA – May 27, 2010: Mirabela Nickel Limited (“Mirabela” or the “Company”) (TSX: MNB, ASX: MBN) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held on May 27, 2010 were carried on a show of hands.

The Company advises that the proxy votes received in relation to the general meeting were as follows:

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	222,160,094	5,435,302	521
2.	Election of Colin Steyn as a Director	196,748,236	26,632,940	4,214,741
3.	Re-election of Nicholas Sheard as a Director	222,435,840	5,145,556	5,521
4.	Re-election of Craig Burton as a Director	227,231,479	358,917	5,521

Contact details

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