

ASX Code: MBN
TSX Code: MNB

Number of shares:
367,162,725

Results of General Meeting

PERTH, AUSTRALIA – September 14, 2010: Mirabela Nickel Limited (“**Mirabela**” or the “**Company**”) is pleased to advise that all resolutions put to shareholders at the General Meeting held on 13 September 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 Mirabela Nickel Performance Rights Plan	173,022,504	12,451,266	12,009,066
2.	Approval of Issue of Performance Rights to Mr Ian Purdy	183,286,978	12,624,242	1,594,066

Contact details

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