



MIRABELA NICKEL LTD

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29 March 2010

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

ASX Code: MBN
TSX Code: MNB

via electronic lodgement

RESULTS OF GENERAL MEETING

The Company advises that all resolutions put to shareholders at the General Meeting held on 29 March 2010 were carried on a show of hands.

We wish to advise that the proxy votes received in relation to the general meeting were as follows:

No.	Resolution	For	Against	Abstain
1.	Ratification of Issue of Shares – Australian Placement	190,123,971	530,445	11,643,335
2.	Approval to Issue Shares to Mr. Craig Burton	201,432,487	941,035	4,200,354
3.	Approval to Issue Shares to Lancaster Park SA	205,478,706	941,035	35,954
4.	Ratification of Issue of Shares – Canadian Placement	206,296,194	116,795	30,206

For and on behalf of the Board

Ian Purdy

Chief Executive Officer

Contact details

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