

26 November 2010

RESULTS OF MEETING

The Directors of Nickelore Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Kind regards



Ian Cunningham
Director

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
3,840,407	332,855	25,692	692,871

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Mr Ian Cunningham

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,764,187	446,990	35,492	645,156

The motion was carried on a show of hands as an ordinary resolution.

3 Re-election of Mr Robert Gardner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,772,487	443,690	30,492	645,156

The motion was carried on a show of hands as an ordinary resolution.

4 Re-election of Mr Paul Piercy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
3,757,622	453,555	35,492	645,156

The motion was carried on a show of hands as an ordinary resolution.

5 Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,201,627	26,350	18,692	645,156

The motion was carried on a show of hands as an ordinary resolution.

6 Facility for future issue of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,700,797	525,180	20,692	645,156

The motion was carried on a show of hands as an ordinary resolution.