



17th November 2010

Company Announcements Office
Australian Stock Exchange Limited

Results of Annual General Meeting – US Nickel Limited

In accordance with Listing Rule 3.13.2 and section 251AA of Corporations Act, we attach details of resolutions and the proxies received in respect of each item presented at the Annual General Meeting held on the 17th November 2010.

Below are the results for the six resolutions put to the Annual General Meeting:

Resolution	Result
1: Adoption of Remuneration Report	Passed by show of hands
2: Re-election of Director – Jonathan Murray	Passed by show of hands
3: Re-election of Director – Peter George	Passed by show of hands
4: Re-election of Director – James Croser	Passed by show of hands
5: Re-election of Director – Christopher Daws	Passed by show of hands
6: Adoption of Employee Incentive Option Scheme	Passed by show of hands

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. Catina', with a long horizontal flourish extending to the right.

Maurice Catina
Company Secretary

US NICKEL LIMITED

Suite 1, 346 Barker Road, Subiaco WA 6008 | PO Box 846, Subiaco WA 6904
Telephone: (618) 6382 7200 | Fax: (618) 6382 3777

ACN: 091 009 559 | ABN: 44 091 009 559 | Email: admin@usnickel.com.au | Website: www.usnickel.com.au

RESOLUTION	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	Total (For, Against & Discretionary)	Votes "For"	Votes "Against"	Votes "Abstain" **	Votes "Discretionary" (Total)	"For"	"Against"	"Abstain" **
RESOLUTION 1: Adoption of Remuneration Report	28,484,626	26,812,264	100,000	0	1,022,362	Passed on a show of Hands	NA	NA
RESOLUTION 2: Re-election of Director – Jonathan Murray	28,484,626	27,962,264	0	0	522,362	Passed on a show of Hands	NA	NA
RESOLUTION 3: Re-election of Director – Peter George	28,484,626	27,462,264	0	0	1,022,362	Passed on a show of Hands	NA	NA
RESOLUTION 4: Re-election of Director – James Croser	28,484,626	27,462,264	0	0	1,022,362	Passed on a show of Hands	NA	NA
RESOLUTION 5: Re-election of Director – Christopher Daws	28,484,626	13,368,484	0	14,093,780	1,022,362	Passed on a show of Hands	NA	NA
RESOLUTION 6: Adoption of Employee Incentive Option Scheme	28,484,626	27,362,264	100,000	0	1,022,362	Passed on a show of Hands	NA	NA

US NICKEL LIMITED

Suite 1, 346 Barker Road, Subiaco WA 6008 | PO Box 846, Subiaco WA 6904
Telephone: (618) 6382 7200 | Fax: (618) 6382 3777

ACN: 091 009 559 | ABN: 44 091 009 559 | Email: admin@usnickel.com.au | Website: www.usnickel.com.au