



15 June 2011

RESULTS OF GENERAL MEETING

ASX Release Stock Code: GNI

The Directors of Global Nickel Investments NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Discretionary	Ineligible	Total
Resolution 1 Approval for future placement of shares	33,364,923	33,334	37,000	819,054	34,254,811

For further information please contact:

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