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## Results of Annual General Meeting

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**Perth, Australia – 13 May 2011:** Mirabela Nickel Limited (“Mirabela” or the “Company”) (ASX: MBN, TSX: MNB) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held on 13 May 2011 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 Remuneration Report	209,982,468	16,935,451	978,987
2.	Election of Mr Geoffrey Handley as a Director	224,382,674	24,189	3,490,043
3.	Election of Mr Ian McCubbing as a Director	224,299,324	107,539	3,490,043
4.	Re-election of Mr William Clough as a Director	224,142,299	264,564	3,490,043
5.	Increase in Directors’ Fees	184,650,515	969,338	42,277,053
6.	Ratification of September 2010 Placement	39,398,723	28,364	188,469,819
7.	Section 195 Approval	223,691,574	715,689	3,489,643

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