



26 November 2013

2013 ANNUAL GENERAL MEETING RESULTS

Nickelore Limited (“NIO”) wishes to advise that at the Annual General Meeting of shareholders held on 26 November 2013, Resolution 1 was not carried, however all other resolutions put to the meeting were passed by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and proxies received in respect of each resolution are set out below:

Resolution	For	Against	Abstain	Proxy Discretion
Resolution 1. Adoption of Remuneration Report	577,956	560,875	-	646,802
Resolution 2. Re-election of Director – Mr Paul Piercy	1,025,098	103,868	9,865	646,802
Resolution 3. Approval of 10% Placement Capacity	1,012,627	126,204	-	646,802

Jay Stephenson
Company Secretary