

18 December 2014

RESULTS OF 2014 AGM MEETING

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In accordance with ASX Listing Rules we advise that all resolutions at the 2014 AGM were passed on a show of hands. Details of proxies received are set out below.

We wish to thank shareholders for their continued support.

Resolutions		FOR	AGAINST	ABSTAIN	UNDIRECTED	% FOR
1	Proxies	18,266,011	62	nil	nil	100%
2	Proxies	18,266,072	1	nil	nil	100%
3	Proxies	18,266,072	1	nil	nil	100%
4	Proxies	12,918,716	nil	5,347,357	nil	100%



Vincent Sweeney
Company Secretary

The logo for Direct Nickel, featuring the letters 'DNI' in a stylized font. The 'D' is black, and the 'NI' is green. The logo is positioned on the right side of the page, partially overlapping a decorative geometric pattern of interconnected cubes.