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BOTSWANA COAL ACQUISITION AND RESULTS OF GENERAL MEETING

At the General Meeting of Shareholders of Nimrodel Resources Limited held today, the acquisition of Walkabout Resources Pty Limited was unanimously approved.

The Company has, in anticipation of this result, been working to progress the assets. To that end the combined group is finalising the initial drill program on the Takatokwane asset in Botswana. It is anticipated the drilling will commence in Quarter 2, 2011 with the focus on developing a maiden JORC resource before the end of this calendar year.

The resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX on 1 February 2011 were passed by a show of hands, without amendment.

	In favour	Open	Against	Abstain	Total
Resolution 1 Issue of new class of shares	19,422,796	7,149,333	-	-	26,572,129
Resolution 2 Issue of securities to acquire Walkabout Resources Pty Limited	19,422,796	7,149,333	-	-	26,572,129
Resolution 3 Issue of securities to Resource Star Limited	19,422,796	7,149,333	-	-	26,572,129
Resolution 4 Issue of shares to Wizard Investments (Proprietary) Limited	19,422,796	7,149,333	-	-	26,572,129

The Company is pleased with the vote of confidence from the shareholder base and is excited about the next phase of development of these assets.

Damian Delaney, Managing Director