

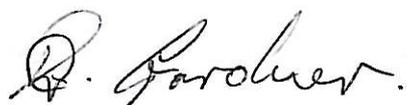
28 November 2012

2012 ANNUAL GENERAL MEETING RESULTS

Nickelore Limited ("NIO") wishes to advise that at the Annual General Meeting of shareholders held on 28 November 2012, all 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	423,615	34,450	-	56,286
Resolution 2. Approval of 10% Placement Capacity	113,615	344,450	-	56,286
Resolution 3. Re-election of Director – Mr Robert Gardner	443,615	14,450	-	56,286



Robert Gardner
Chairman