



MIRABELA NICKEL
LTD

ABN 23 108 161 593

Level 21, Allendale Square
77 St Georges Terrace
Perth WA 6000

Tel: +61 8 9324 1177

Fax: +61 8 9324 2171

info@mirabela.com.au

25 June, 2009

Manager Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

via electronic lodgement

RESULTS OF GENERAL MEETING

The Company advises that all resolutions put to shareholders at the General Meeting held on 25 June, 2009 were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The specific voting preferences indicated by 146 valid proxies holding 159,324,752 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion are:

No.	Resolution	For	Against	Abstain
1.	Ratification of Issue of Shares	155,208,456	166,016	3,172,414
2.	Approval of Issue of Options to WestLB AG	158,931,136	275,216	118,400
3.	Ratification of Issue of Shares	153,231,858	163,116	5,151,912

Yours faithfully
Mirabela Nickel Ltd

STEPHEN HILLS
Company Secretary