

**30 November 2009**

## **RESULTS OF MEETING**

The Directors of Nickelore Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

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

Kind regards



**Ian Cunningham**  
Director

For further information please contact  
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**Nickelore Limited  
Annual General Meeting**

**Proxy Summary  
30 November 2009**

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,013,744	218,836	557,568	874,496

The motion was carried on a show of hands as an ordinary resolution.

**2 Re-election of Mr Mark Bojanjac**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
8,657,358	112,980	19,810	874,496

The motion was carried on a show of hands as an ordinary resolution.

**3 Re-election of Mr Ian Cunningham**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
8,657,358	107,750	25,040	874,496

The motion was carried on a show of hands as an ordinary resolution.

**4 Re-election of Mr Ron Heeks**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,654,458	112,980	22,710	874,496

The motion was carried on a show of hands as an ordinary resolution.

**5 Issue of shares to InterAsian Resources SA as part consideration for the acquisition of Papua Gold & Copper Project**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
8,588,723	101,886	99,539	874,496

The motion was carried on a show of hands as an ordinary resolution.

**6 Facility for future issue of shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
8,144,962	528,860	116,326	874,496

The motion was carried on a show of hands as an ordinary resolution.