

27 November 2008

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 27 November 2008, 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 AGM.

The specific voting preferences indicated by 74 valid proxies holding 60,275,223 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	56,734,558	374,770	3,165,895
2.	Re-election of Mr William Clough as a Director	58,834,630	1,417,119	23,474
3.	Ratification of Grant of Options to Mr John Knoblauch	52,220,230	7,739,359	315,634
4.	Ratification of Grant of Options to Mr Mark Arundell	52,179,330	7,749,349	346,534
5.	Ratification of Grant of Options to Mr Douglas Cook	52,211,230	7,748,359	315,634
6.	Ratification of Grant of Options to Mr Adriano Espescht	52,218,230	7,741,359	315,634
7.	Ratification of Grant of Options to Mr Trevor Mulroney	52,218,230	7,741,359	315,634

Yours faithfully
Mirabela Nickel Ltd



STEPHEN HILLS
Company Secretary