



Nickelore Limited

ABN 13 086 972 429

18 October 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find below the outcome of each resolution put to shareholders of Nickelore Limited (ASX: NIO) at its General Meeting held today 18 October 2018.

All resolutions were determined by show of hands.

Jay Stephenson
Director and Company Secretary

**RESULTS OF GENERAL MEETING
18 October 2018**

Resolution	Proxy Votes in respect of which appointment specifies (at proxy close)				
	For	Against	Abstain	Chairman's Discretion	Other Discretion
1. Adoption of Remuneration Report	1,635,310	-	96,135,310	21,294,374	0
2. Re-Election Mr Jay Stephenson	97,789,060			21,294,374	0
3. Election Mr David Deloub	97,789,060			21,294,374	0
4. Change to Nature and Scale	97,139,060		350,000	21,294,374	0
5. Consolidation of Capital	97,139,060	350,000	0	21,294,374	0
6. Change of Company Name	97,139,060	650,000	0	21,294,374	0
7. Capital Raising	97,439,060	350,000	0	21,294,374	0
8. Related party participation – R Gardner	9,816,560	0	87,972,500	21,294,374	0
9. Related party participation – D Deloub	97,439,060	0	350,000	21,294,374	0
10. Related party participation – J Stephenson	88,907,810	0	8,881,250	21,294,374	0
11. Issue of Consideration Securities – Loan Star	97,439,060	0	350,000	21,294,374	0
12. Issue of Consideration Securities - Fastwitch	9,816,560	0	87,972,500	21,294,374	0
13. Issue of Shares on Conversion – Fastwitch	9,816,560	0	87,972,500	21,294,374	0
14. Issue of Shares on Conversion – Coolcat	9,816,560	0	87,972,500	21,294,374	0
15. Issue of Shares on Conversion – Swiftylink	9,816,560	0	87,972,500	21,294,374	0
16. Issue of Shares to unrelated parties on conversion	97,439,060	0	350,000	21,294,374	0
17. Enable issue of Options under Employee Incentive Plan	97,439,060	350,000	0	21,294,374	0
18. Replacement of Constitution	97,789,060	0	0	21,294,374	0

