

26 November 2014
POSECOR\ANNUAL GENERAL MEETING\A005

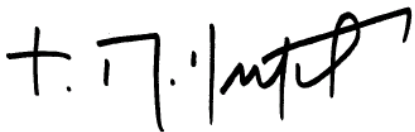
ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2014 Annual General Meeting of Shareholders

Poseidon Nickel Limited announces that each of the nine (9) Resolutions in the 2014 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

All Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



Ross Kestel
Company Secretary

APPENDIX A – Summary of Poll Results

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Result</i>	<i>Abstain/Excluded</i>
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report	Chairman's Discretion 9,224,898 Shareholders <u>68,624,207</u> Total For Vote 77,849,105	861,973	24,525	PASSED	Abstain 417,831 Excluded <u>137,938,998</u> Total 138,356,829
<u>Ordinary Resolution 2</u> Election of Mr Robert Dennis as Director	Chairman's Discretion 9,240,648 Shareholders <u>207,143,095</u> Total For Vote 216,383,743	439,523	24,525	PASSED	Abstain 244,641 Excluded - Total 244,641
<u>Ordinary Resolution 3</u> Re-Election of Mr Geoffrey Brayshaw as Director	Chairman's Discretion 9,235,148 Shareholders <u>204,654,932</u> Total For Vote 213,890,080	394,719	24,525	PASSED	Abstain 2,783,108 Excluded - Total 2,783,108
<u>Ordinary Resolution 4</u> Approval of the Director Share Plan	Chairman's Discretion 9,306,148 Shareholders <u>200,204,558</u> Total For Vote 209,510,706	750,231	20,525	PASSED	Abstain 839,800 Excluded <u>5,971,170</u> Total 6,810,970
<u>Ordinary Resolution 5</u> Approval for the issue of Shares under the Director Share Plan to Mr Robert Dennis in Lieu of Director Fees for 2014 Financial Year	Chairman's Discretion 9,198,148 Shareholders <u>201,354,991</u> Total For Vote 210,553,139	2,951,743	24,525	PASSED	Abstain 3,563,025 Excluded - Total 3,563,025
<u>Ordinary Resolution 6</u> Approval for the issue of Shares under the Director Share Plan to Mr Robert Dennis in Lieu of Director Fees for 2015 Financial Year	Chairman's Discretion 9,200,604 Shareholders <u>203,503,883</u> Total For Vote 212,704,487	801,145	24,525	PASSED	Abstain 3,562,275 Excluded - Total 3,562,275
<u>Ordinary Resolution 7</u> Approval for the issue of Shares under the Director Share Plan to Mr Geoffrey Brayshaw in Lieu of Director Fees for 2015 Financial Year	Chairman's Discretion 9,198,148 Shareholders <u>160,291,093</u> Total For Vote 169,489,241	5,606,901	24,525	PASSED	Abstain 4,312,275 Excluded <u>2,502,635</u> Total 6,814,910
<u>Ordinary Resolution 8</u> Approval for the issue of Shares under the Director Share Plan to Mr Christopher Indermaur in Lieu of Director Fees for the 2015 Financial Year	Chairman's Discretion 732,119 Shareholders <u>170,516,543</u> Total For Vote 171,248,662	3,003,260	24,525	PASSED	Abstain 93,740 Excluded <u>3,468,535</u> Total 3,562,275
<u>Special Resolution 9</u> Approval of 10% Placement Facility	Chairman's Discretion 2,211,372 Shareholders <u>174,926,847</u> Total For Vote 177,138,219	3,452,150	20,525	PASSED	Abstain 870,955 Excluded - Total 870,955