

20 September 2010
POSECOR\ANNUAL GENERAL MEETING\A005A

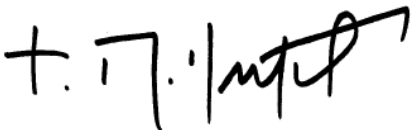
ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the General Meeting of *Poseidon Nickel Limited* held on 20 September 2010 the Shareholders approved all four (4) Resolutions.

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX disclosing the General Meeting results with respect to each Resolution on the Agenda.



Ross Kestel
Company Secretary

APPENDIX A

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Ratification of Previous Issue of Shares	Chairman's Discretion	6,417,747	10,195	32,408,366	185,891
	Shareholders	<u>25,980,424</u>			
	Total For Vote	32,398,171			
2 Ratification of Prior Issue of Securities	Chairman's Discretion	6,417,747	15,195	32,408,366	185,891
	Shareholders	<u>25,975,424</u>			
	Total For Vote	32,393,171			
3 Approval for a Placement of Securities – Capital Raising	Chairman's Discretion	6,417,747	15,931	32,408,366	185,891
	Shareholders	<u>25,974,688</u>			
	Total For Vote	32,392,435			
4 Ratification of Prior Issue of Options	Chairman's Discretion	6,417,747	26,763	32,406,568	187,689
	Shareholders	<u>25,962,058</u>			
	Total For Vote	32,379,805			