

21 November 2012

POSECOR\ANNUAL GENERAL MEETING\A005

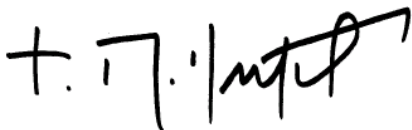
ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

## Results of Annual General Meeting of Shareholders

The results of the Poseidon Nickel Limited's Annual General Meeting held on 21 November 2012 are set out in the **attached** Appendix A.

All eight (8) Resolutions were passed on a combination of proxy and in attendance votes.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.



**Ross Kestel**  
Company Secretary

## APPENDIX A

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Discretionary</i>	<i>Result</i>	<i>Abstain</i>
1 Adoption of Remuneration Report (non binding)	Chairman's Discretion	21,568,285	1,980,047	4,500	PASSED	145,397,777
	Shareholders	<u>21,013,752</u>				
	Total For Vote	42,582,038				
2 Re-Election of Mr Geoff Brayshaw as Director	Chairman's Discretion	21,607,885	407,376	4,500	PASSED	1,853,104
	Shareholders	<u>166,091,497</u>				
	Total For Vote	187,699,382				
3 Election of Mr Andrew Forrest as Director	Chairman's Discretion	21,404,128	459,400	4,500	PASSED	51,755
	Shareholders	<u>168,044,579</u>				
	Total For Vote	189,448,707				
4 Approval for the issue of Shares under the Director Share Plan to Mr Richard Monti in Lieu of Director Fees	Chairman's Discretion	21,558,635	1,721,568	4,500	PASSED	140,501,700
	Shareholders	<u>26,177,959</u>				
	Total For Vote	47,736,594				
5 Approval for the issue of Shares under the Director Share Plan to Mr Andrew Forrest in Lieu of Director Fees	Chairman's Discretion	20,598,884	1,685,263	4,500	PASSED	142,915,375
	Shareholders	<u>24,760,340</u>				
	Total For Vote	45,359,224				
6 Approval for the issue of Shares under the Director Share Plan to Mr Geoff Brayshaw in Lieu of Director Fees	Chairman's Discretion	21,561,635	1,702,421	4,500	PASSED	140,514,792
	Shareholders	<u>26,181,014</u>				
	Total For Vote	47,742,649				
7 Approval for the issue of Shares under Director Share Plan to Mr Christopher Indermaur in Lieu of Director Fees	Chairman's Discretion	21,561,635	1,713,894	4,500	PASSED	140,519,792
	Shareholders	<u>26,164,541</u>				
	Total For Vote	47,726,176				
8 Approval of 10% Placement Facility	Chairman's Discretion	21,684,144	8,297,825	4,500	PASSED	274,710
	Shareholders	<u>159,703,183</u>				
	Total For Vote	181,387,327				