

28 November 2013

POSECOR\ANNUAL GENERAL MEETING\A005

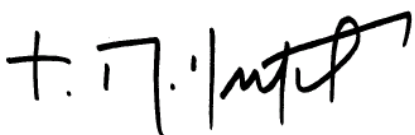
ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

## Results of Annual General Meeting of Shareholders

Poseidon Nickel Limited announces that each of the nine (9) Resolutions put to the Annual General Meeting of Shareholders held on 28 November 2013 were passed by the requisite majority.

Each Resolution was carried on a combination of proxy and show of hands. A poll was not requested or required.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 2013 Annual General Meeting are set out in the **attached** Appendix.



**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 2,184,658 Shareholders <u>22,758,066</u> Total For Vote 24,942,724	3,395,429	21,459	PASSED	152,729,487
2 Re-Election of Mr Herbert (Bud) Scruggs as Director	Chairman's Discretion 2,181,627 Shareholders <u>178,341,345</u> Total For Vote 180,522,972	364,197	21,459	PASSED	180,471
3 Election of Mr Christopher Indermaur as Director	Chairman's Discretion 2,181,627 Shareholders <u>178,423,572</u> Total For Vote 180,605,199	376,399	21,459	PASSED	86,042
4 Approval for the issue of Shares under the Director Share Plan to Mr Herbert (Bud) Scruggs in Lieu of Director Fees	Chairman's Discretion 731,369 Shareholders <u>171,941,235</u> Total For Vote 172,672,604	1,425,676	21,459	PASSED	6,969,360
5 Approval for the issue of Shares under the Director Share Plan to Mr Geoff Brayshaw in Lieu of Director Fees	Chairman's Discretion 2,149,627 Shareholders <u>171,985,082</u> Total For Vote 174,134,709	1,422,400	21,459	PASSED	5,510,531
6 Approval for the issue of Shares under the Director Share Plan to Mr Christopher Indermaur in Lieu of Director Fees	Chairman's Discretion 2,150,609 Shareholders <u>171,983,100</u> Total For Vote 174,133,709	1,501,829	21,459	PASSED	5,432,102
7 Approval of the Employee Share Option Plan	Chairman's Discretion 731,369 Shareholders <u>160,291,093</u> Total For Vote 161,022,462	5,606,901	21,459	PASSED	14,438,277
8 Adoption of Poseidon Nickel Limited Employee Bonus Scheme	Chairman's Discretion 732,119 Shareholders <u>170,516,543</u> Total For Vote 171,248,662	3,003,260	21,459	PASSED	6,815,718
9 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	21,459	PASSED	477,271