



30 November 2009

ASX Code: WCN

Results of Annual General Meeting

White Cliff Nickel Limited (ASX: WCN) advise the following resolutions placed before shareholders at an Annual General Meeting on 30 November 2009 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 7,134,526 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 70,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Re elect Mr Todd Hibberd as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,462,438 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 2,742,088 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Re-elect Mr Brian Thomas as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 7,134,526 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 20,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 50,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 4 as set out in the Notice of Meeting to **Grant Options to Mr Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- v. there were 4,422,438 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- vi. there were 70,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- vii. there were 2,712,088 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- viii. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Special Resolution 5 as set out in the Notice of Meeting to **Change the Company Name** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- ix. there were 7,134,526 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- x. there were 20,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- xi. there were 50,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- xii. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

For further information please contact:

www.wcnickel.com.au

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Managing Director