



5 November 2010

ASX Code: WCN

## Results of Annual General Meeting

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White Cliff Nickel Limited (ASX: WCN) advise the following resolutions placed before shareholders at an Annual General Meeting on 5 November 2010 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 7,088,346 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 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting 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 Rodd Boland as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 7,088,346 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 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting 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 Michael Langoulant as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 3,788,344 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 3,300,002 proxy votes in respect of which the appointments specified that the proxy abstain from voting 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 **Ratification of Share Issue** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 7,088,346 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 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting 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;

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

- i. there were 7,088,346 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 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting 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;

**Special Resolution 6** as set out in the Notice of Meeting to **Approve a Proposed Placement of Shares** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 7,088,346 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 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting 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;

*For further information please contact:*  
[www.wcnickel.com.au](http://www.wcnickel.com.au)

Mike Langoulant  
Chairman