



31 March 2011

ASX Code: WCN

Results of General Meeting

White Cliff Nickel Limited (ASX: WCN) advise the following resolutions placed before shareholders at a General Meeting on 31 March 2011 were approved as follows:

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

- i. there were 7,910,846 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 **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 7,910,846 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 **Grant options to Mr Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,682,502 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 100,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 3,128,344 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 **Grant options to Mr Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,410,844 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 100,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 3,400,002 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 5 as set out in the Notice of Meeting to **Grant options to Mr Rodd Boland** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 7,810,846 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 100,000 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 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

Mike Langoulant
Chairman