



25 November 2011

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 25 November 2011 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 10,594,280 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 57,600 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 6,494,317 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 17,146,197 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 3 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:

- i. there were 16,696,197 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 450,000 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

A handwritten signature in black ink, appearing to read 'MLC', with a small dot at the end.

Mike Langoulant
Chairman