

28 November 2016

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Nickelore Limited (ASX Code: NIO) advises that the resolutions contained in the Notice of Annual General Meeting dated 21 October 2016 were passed by the requisite majority of security holders at the meeting held on 25 November 2016. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

### RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

*“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2016.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,269,311	0	0	0	1,269,311

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR PAUL PIERCY

It was resolved as an **ordinary resolution**:

*“That, for the purpose of ASX Listing Rule 14.4, Clause 53.1 of the Constitution, and for all purposes, Mr Paul Piercy, a Director, retires and, being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,269,311	0	0	0	1,269,311

Jay Stephenson  
**COMPANY SECRETARY**