

25 June 2014  
POSECOR\ANNUAL GENERAL MEETING\A005A

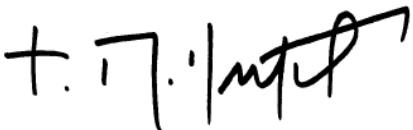
ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

## Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the General Meeting of *Poseidon Nickel Limited* held on 25 June 2014 the Shareholders approved the six (6) Resolutions put before them.

## Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX disclosing the General Meeting results with respect to each Resolution on the Agenda.



**Ross Kestel**  
Company Secretary

## APPENDIX A

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>RESULT</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	
1 Ratification of the Previous Issue of 367,979 Shares	Chairman 7,045,517 Shareholders <u>30,118,682</u> Total Vote For 37,164,199	720,798	3,168,022	-	PASSED
2 Ratification of the Previous Issue of 434,419 Shares	Chairman 7,045,517 Shareholders <u>30,126,882</u> Total Vote For 37,172,399	712,598	3,168,022	-	PASSED
3 Ratification of the Previous Issue of 48,928,586 Shares	Chairman 7,045,517 Shareholders <u>25,593,972</u> Total Vote For 32,639,489	765,798	7,647,732	-	PASSED
4 Ratification of the Previous Issue of 5,357,143 Shares	Chairman 7,045,517 Shareholders <u>27,153,704</u> Total Vote For 34,199,221	765,798	6,088,000	-	PASSED
5 Ratification of the previous Issue of 5,676,838 Shares	Chairman 7,045,517 Shareholders <u>25,588,972</u> Total Vote For 32,634,489	765,798	7,652,732	-	PASSED
6 Ratification of the Previous Issue of 857,142 Shares	Chairman 7,045,517 Shareholders <u>33,206,904</u> Total Vote For 40,252,421	712,598	88,000	-	PASSED