



Nickel Australia Limited

ABN 46 1006 346 918

17 November 2006

The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir

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General Meeting of Shareholders

Please be advised that all resolutions put to the Annual General Meeting of shareholders held on 15 November 2006 at the Celtic Club, 48 Ord Street, West Perth commencing at 1.15pm were passed unanimously by show of hands.

Schedule 1 details proxy votes received by the Company for the resolutions.

Yours faithfully,

Tony Rovira
Managing Director

Encl. Proxy votes received by Nickel Resources Limited for the Annual General Meeting of shareholders held on 15 November 2006 at The Celtic Club, 48 Ord Street, West Perth commencing at 1.15pm.

Resolution	Votes in Favour	Votes Against	Abstentions	Votes at the Proxy Holder's Discretion
1. Re-election of Campbell Ansell as a Director	2,157,725	10,000	0	110,075
2. Issue of Options to Tony Rovira	1,978,190	105,535	74000	120,075
3. Issue of Options to Tony Rovira	1,978,190	112,535	74000	110,075
4. Issue of Options to Tony Rovira	1,978,190	104,535	74000	110,075
5. Ratification of Previous share issue	2,074,725	45,000	48,000	110,075
6. Adoption of Remuneration Report	2,056,690	71,035	40,000	110,075
7. Change of Auditor	2,152,023	7,000	8,702	110,075
8. Change of Company Name	2,064,023	95,000	8,702	110,075