



# Nickel Australia Limited

ABN 46 106 346 918

21 November 2005

## OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Nickel Australia Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the company held on 18 November 2005.

Listed below is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting.

Resolution	For	Against	At Proxy's Discretion	Abstain
1. Re-Election of John Saleeba	17,376,725	18,000	56,000	0
2. Adoption of Remuneration Report (non-binding)	17,356,392	13,333	71,000	10,000

**Dennis William Wilkins**  
Company Secretary