

26 November 2015
POSECOR\ANNUAL GENERAL MEETING\A005

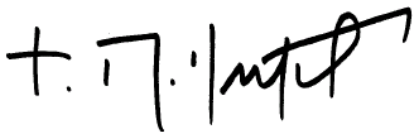
ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2015 Annual General Meeting of Shareholders

Poseidon Nickel Limited announces that each of the eleven (11) Resolutions in the 2015 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

All Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



Ross Kestel
Company Secretary

APPENDIX A – Summary of Poll Results

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Result</i>	<i>Abstain/Excluded</i>
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report	Chairman's Discretion 14,235,225 Shareholders <u>207,029,656</u> Total For Vote 221,264,881	20,557,210	68,741	PASSED	Abstain 1,368,689 Excluded <u>9,178,239</u> Total 10,546,928
<u>Ordinary Resolution 2</u> Re-Election of Mr Christopher Indermaur as Director	Chairman's Discretion 13,910,148 Shareholders <u>226,005,866</u> Total For Vote 239,916,014	11,322,190	68,741	PASSED	Abstain 1,130,815 Excluded - Total 1,130,815
<u>Ordinary Resolution 3</u> Ratification of 12,156,143 Shares Already Issued – Reset of 15% Threshold	Chairman's Discretion 13,837,746 Shareholders <u>221,896,250</u> Total For Vote 235,733,996	15,230,513	68,741	PASSED	Abstain 1,404,510 Excluded - Total 1,404,510
<u>Ordinary Resolution 4</u> Ratification of 12,417,913 Shares Already Issued – Reset of 15% Threshold	Chairman's Discretion 9,723,225 Shareholders <u>217,797,606</u> Total For Vote 227,520,831	15,359,878	68,741	PASSED	Abstain 1,488,310 Excluded <u>8,000,000</u> Total 9,488,310
<u>Ordinary Resolution 5</u> Ratification of 863,636 Shares Already Issued – Reset of 15% Threshold	Chairman's Discretion 13,705,725 Shareholders <u>217,837,656</u> Total For Vote 231,543,381	19,322,328	68,741	PASSED	Abstain 1,503,310 Excluded - Total 1,503,310
<u>Ordinary Resolution 6</u> Adoption of Director Fees Performance Rights Plan	Chairman's Discretion 13,728,025 Shareholders <u>210,835,356</u> Total For Vote 224,563,381	23,447,891	64,741	PASSED	Abstain 377,075 Excluded <u>3,984,672</u> Total 4,361,747
<u>Ordinary Resolution 7</u> Adoption of Incentive Performance Rights Plan	Chairman's Discretion 13,813,725 Shareholders <u>210,999,055</u> Total For Vote 224,812,780	23,219,998	64,741	PASSED	Abstain 355,569 Excluded <u>3,984,672</u> Total 4,340,241
<u>Ordinary Resolution 8</u> Issue of Performance Rights to Mr Robert Dennis for 2016 Year	Chairman's Discretion 13,841,336 Shareholders <u>210,967,378</u> Total For Vote 224,808,714	23,362,997	68,741	PASSED	Abstain 212,636 Excluded <u>3,984,672</u> Total 4,197,308
<u>Ordinary Resolution 9</u> Issue of Performance Rights to Mr Geoffrey Brayshaw for 2016 Year	Chairman's Discretion 13,736,695 Shareholders <u>210,573,212</u> Total For Vote 224,309,907	23,861,804	68,741	PASSED	Abstain 212,636 Excluded <u>3,984,672</u> Total 4,197,308

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<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Discretionary</i>	<i>Result</i>	<i>Abstain/Excluded</i>	
<u>Ordinary Resolution 10</u> Issue of Performance Rights to Mr Christopher Indermaur for 2016 Year	Chairman's Discretion	13,964,180	23,858,353	68,741	PASSED	Abstain	221,555
	Shareholders	<u>210,340,259</u>				Excluded	<u>3,984,672</u>
	Total For Vote	224,304,439				Total	4,206,227
<u>Special Resolution 11</u> Approval of 10% Placement Capacity	Chairman's Discretion	13,745,180	16,979,798	68,741	PASSED	Abstain	1,039,406
	Shareholders	<u>220,604,635</u>				Excluded	-
	Total For Vote	234,349,815				Total	1,039,406