EagleNickel limited
ACN 125 368 658

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9 February 2017

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000
(ASX: ENL)

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Eagle Nickel Limited ("Company") at its 2015 Annual General Meeting of shareholders held on 9 February 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 18,303,917 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1.Adopt Remuneration Report	11,769,700	500,560	179,000	412,000	5,442,657
2.Re-Election of R. Parton	12,317,260	7,000	125,000	5,854,657	Nil
3.Re-Election of B. Frost	12,317,260	7,000	125,000	5,854,657	Nil
4.Re-Election of A. McKay	12,324,260	Nil	125,000	5,854,657	Nil

Justyn Stedwell
Company Secretary

