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ASX Company Announcements Platform
PO Box H224 Australia Square
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RESULTS OF GENERAL MEETING

Following the completion of the 2009 Annual General Meeting of Shareholders held at Level 2, 16 Ord Street, West Perth today, it is advised that the outcomes of voting on the resolutions put to the meeting, and valid proxies lodged in respect of those resolutions, are tabled in the attached report.

Yours faithfully

COMPANY SECRETARY
RUDOLF TIELEMAN

Encl:

VOTING RESULTS OF 2009 ANNUAL GENERAL MEETING



No.	Resolution	Outcome of Resolution	Proxy Shares Voted			
			For the Resolution	Against the Resolution	Abstain from Voting	At the Proxy's Discretion
1	Adoption of Remuneration Report	Passed by a unanimous show of hands	8,678,968	108,642	5,291,498	-
2	Re-election of RM Thomson as director	Passed by a unanimous show of hands	13,193,790	17,375	867,943	-
3	Adoption of Employee Share Option Plan	Passed by a unanimous show of hands	13,658,868	216,748	203,492	-
4	Issue of Options to G Sakalidis	Passed by a unanimous show of hands	9,737,567	287,240	4,054,301	-
5	Issue of Options to RM Thomson	Passed by a unanimous show of hands	12,919,925	293,240	865,943	-
6	Issue of Options to PS Thomas	Passed by a unanimous show of hands	13,708,031	287,240	83,837	-
7	Amendment to Constitution	Passed by a unanimous show of hands	14,042,233	21,550	15,325	-