



GLADSTONE PACIFIC NICKEL LTD

14 August 2008

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ACN (104 261 887)

("GPNL" or "the Company")

EXTRAORDINARY GENERAL MEETING RESULTS

Gladstone Pacific Nickel (AIM: GPN) announces that all resolutions put to the shareholders meeting (as set out in the Notice of Extraordinary General Meeting and Explanatory Memorandum and the Letter to Shareholders dated 22 July 2008) were approved at its General Meeting held today.

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