



GLADSTONE PACIFIC NICKEL LTD

30 November 2009

Gladstone Pacific Nickel Limited
ACN 104 261 887
(the "Company")

Annual General Meeting Results

At the Company's Annual General Meeting held today, all resolutions put to the meeting of shareholders (as set out in the Notice of Annual General Meeting and Explanatory Memorandum dated 28 October 2009) were approved, as follows:

Agenda Item 2.1

"That Mr James Henderson, a Director retiring in accordance with the Constitution, being eligible, is re-elected as a Director of Gladstone Pacific Nickel Limited."

Agenda Item 2.1

"That Mr Clive Mensink, a Director retiring in accordance with the Constitution, being eligible, is re-elected as a Director of Gladstone Pacific Nickel Limited."

For further information please contact:

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