



GLADSTONE PACIFIC NICKEL LTD

9 April 2010

GLADSTONE PACIFIC NICKEL LIMITED
(ACN 104 261 887)

Results of General Meeting

Gladstone Pacific Nickel Limited ("GPN" or "the Company") announces that at the General Meeting held earlier today, all resolutions were duly passed as follows:

RESOLUTION 1 Removal of Mr James Henderson as a Director

"That, in accordance with rule 100 of the Company's constitution, Mr James Gilbert Henderson be removed from office as a Director of the Company with effect from closure of the General Meeting."

RESOLUTION 2 Appointment of Mr Vimal Sharma as a Director

"That, in accordance with rule 100 of the Company's constitution, Mr Vimal Kumar Sharma, having consented to his nomination as a Director of the Company, is appointed as a Director of the Company with effect from closure of the General Meeting."

RESOLUTION 3 Removal of Mr Benjamin Hill as a Director

"That, in accordance with rule 100 of the Company's constitution, Mr Benjamin Samuel Hill be removed from office as a Director of the Company with effect from closure of the General Meeting."

RESOLUTION 4 Appointment of Mr William Haseler as a Director

"That, in accordance with rule 100 of the Company's constitution, Mr William Thomas Haseler, having consented to his nomination as a Director of the Company, is appointed as a Director of the Company with effect from closure of the General Meeting."

ENDS

For more information or comment:

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Gladstone Pacific Nickel Limited (GPNL) is an Australian mining development company presently undertaking an Integrated Definitive Feasibility Study (IDFS) for the Gladstone Nickel Project (GNP). The Company's vision is to build a major long-life nickel cobalt refinery at the deepwater Port of Gladstone, in Central Queensland, Australia, treating abundant high grade nickel laterite ores from New Caledonia and other south-west Pacific islands, underpinned by beneficiated ores from its own Marlborough deposits. The Project has the potential to be one of the largest of its type in the world producing some 126,000 tpa nickel (8 - 10% of global nickel demand) and 10,400 tpa of cobalt metal from its first two stages.