



METEORIC RESOURCES

ASX Release

ASX code: MEI

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ASX Company Announcements Office
Australian Securities Exchange Limited

VOTING RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA(2) of the Corporations Act 2001, the outcomes of voting on the resolutions considered at the Company's Annual General Meeting held today are as detailed in the attached table.

**COMPANY SECRETARY
RUDOLF TIELEMAN**

	For	Against	Abstain/Excluded	Discretionary	Invalid	Total
Resolution 1 Adoption of Remuneration Report <i>Passed by a show of hands</i>	8,194,183	-	6,878,240	210,000	-	15,282,423
Resolution 2 Re-election of Peter S Thomas <i>Passed by a show of hands</i>	13,176,786	1,895,637	-	210,000	-	15,282,423
Resolution 3 Ratification of Issue of Shares <i>Passed by a show of hands</i>	10,165,423	-	4,907,000	210,000	-	15,282,423
Resolution 4 Grant of Underwriter Options to CPS Capital Group Pty Ltd and/or its nominee/s <i>Passed by a show of hands</i>	5,232,183	627,000	9,213,240	210,000	-	15,282,423