



METEORIC RESOURCES

ASX Release

ASX code: MEI

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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	Discretionary	Abstain/Excluded	Invalid	Total
Resolution 1 Adoption of Remuneration Report <i>Passed by a show of hands</i>	23,339,169	1,500	291,250	8,636,751	-	32,268,670
Resolution 2 Re-election of Graeme J Clatworthy <i>Passed by a show of hands</i>	31,967,920	1,500	291,250	8,000	-	32,268,670