



METEORIC RESOURCES

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ASX Release
ASX codes: MEI and MEICA

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ASX Company Announcements Office
Australian Securities Exchange Limited

VOTING RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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

COMPANY SECRETARY
RUDOLF TIELEMAN

| | For | Against | Discretionary | Abstain/Excluded | Invalid | Total |
|--|------------|-----------|---------------|------------------|---------|------------|
| Resolution 1 Ratification of Issue of Shares <i>Passed by a show of hands</i> | 19,139,509 | 155,625 | 7,433,524 | 11,800,000 | 21,250 | 38,549,908 |
| Resolution 2 Approval for the Proposed Issue of Shares <i>Passed by a show of hands</i> | 13,813,884 | 155,625 | 19,233,524 | 5,325,625 | 21,250 | 38,549,908 |
| Resolution 3 Approval for the Participation by Directors in Proposed Issue of Shares <i>Passed by a show of hands</i> | 12,120,070 | 155,625 | 17,758,524 | 8,494,439 | 21,250 | 38,549,908 |
| Resolution 4 Approval to Grant Options to CPS Capital Group Pty Ltd and/or its nominee/s <i>Passed by a show of hands</i> | 13,812,293 | 5,482,841 | 19,233,524 | - | 21,250 | 38,549,908 |
| Resolution 5 Approval to Grant Options to GJ Clatworthy <i>Passed by a show of hands</i> | 13,812,293 | 5,482,841 | 17,758,524 | 1,475,000 | 21,250 | 38,549,908 |
| Resolution 6 Approval to Grant Options to NJ Bassett <i>Passed by a show of hands</i> | 12,245,641 | 5,482,841 | 19,233,524 | 1,566,652 | 21,250 | 38,549,908 |
| Resolution 7 Approval to Grant Options to G Sakalidis <i>Passed by a show of hands</i> | 8,361,097 | 5,481,250 | 19,233,524 | 5,452,787 | 21,250 | 38,549,908 |