



METEORIC RESOURCES

Ground Floor
22 Delhi Street
West Perth WA 6005
PO Box 963
West Perth WA 6872
Telephone: 08 9485 2836
Facsimile: 08 9321 6571

www.meteoric.com.au

ABN 64 107 985 651

ASX Release
ASX code: MEI

27 November 2015

ASX Company Announcements Office
Australian Securities Exchange Limited

VOTING RESULTS OF ANNUAL 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 Annual 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 Adoption of Remuneration Report <i>Passed unanimously by a show of hands</i>	31,004,305	27,733	191,591	5,559,037	0	36,782,666
Resolution 2 Re-election of NJ Bassett as a Director <i>Passed unanimously by a show of hands</i>	36,554,342	27,733	191,591	9,000	0	36,782,666