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ASX Release
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ASX Company Announcements Office
Australian Securities Exchange Limited

VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA 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>	20,881,625	106,858	132,817	8,378,203	0	29,499,503
Resolution 2 Re-election of G Sakalidis as a Director <i>Passed unanimously by a show of hands</i>	29,166,453	200,233	132,817	0	0	29,499,503
Resolution 3 Ratification of Resignation and Appointment of Auditor <i>Passed unanimously by a show of hands</i>	29,285,436	81,250	132,817	0	0	29,499,503
Resolution 4 Ratification of Share Issue <i>Passed unanimously by a show of hands</i>	29,166,453	106,858	132,817	93,375	0	29,499,503
Resolution 5 Approval of 10% Placement Facility <i>Passed unanimously by a show of hands</i>	29,066,453	182,250	132,817	117,983	0	29,499,503
Resolution 6 Approval for the Proposed Issue of Shares <i>Passed unanimously by a show of hands</i>	29,066,453	106,858	132,817	193,375	0	29,499,503