



METEORIC RESOURCES

29 November 2012

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.

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	For	Against	Abstain/Excluded	Discretionary	Invalid	Total
Resolution 1 Adoption of Remuneration Report <i>Passed by unanimously by a show of hands</i>	24,782,754	22,060	6,848,188	1,612,000	-	33,265,002
Resolution 2 Re-election of George Sakalidis <i>Passed by a show of hands</i>	31,652,942	60	-	1,612,000	-	33,265,002
Resolution 3 Approval of 10% Placement Facility <i>Passed by unanimously a show of hands</i>	31,109,912	529,030	14,000	1,612,060	-	33,265,002
Resolution 4 Ratification of Allotment and Issue of Shares <i>Passed by unanimously by a show of hands</i>	30,409,751	529,030	14,000	2,312,221	-	33,265,002
Resolution 5 Election of Michael Robson as a Director <i>Passed by a show of hands</i>	28,953,721	1,525,000	15,060	2,771,221	-	33,265,002
Resolution 6 Election of Neville Bassett as a Director <i>Passed by a show of hands</i>	28,953,721	1,525,000	15,060	2,771,221	-	33,265,002
Resolution 7 Election of Graeme Clatworthy as a Director <i>Passed by a show of hands</i>	28,952,306	1,526,415	15,060	2,771,221	-	33,265,002