



METEORIC RESOURCES

30 November 2011

ASX Company Announcements Platform
SYDNEY NSW 2000

VOTING RESULTS OF GENERAL MEETING

The outcomes of voting on the resolutions considered at the Company's Annual General Meeting held yesterday, 29 November 2011 are set out in the attached Appendix "A".

Yours faithfully

COMPANY SECRETARY
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APPENDIX "A"

VOTING RESULTS OF 2011 ANNUAL GENERAL MEETING



METEORIC RESOURCES

No.	Resolution	Poll Voting Results			Validly Appointed Proxy Votes			
		For	Against	Abstain	For	Against	Abstain	At the Proxy's Discretion
1	Adoption of Remuneration Report <i>Passed by a show of hands</i>				9,002,691	2,630,737	6,078,216	200,000
2	Re-election of PS Thomas as director <i>Passed by a show of hands</i>				15,053,869	2,504,087	153,688	200,000
3	Ratification of Share Placement on 1 February 2011 <i>Passed unanimously by a show of hands</i>				17,215,714	428,850	67,080	200,000
4	Approval for Proposed Issue <i>Passed unanimously by a show of hands</i>				15,988,384	1,656,180	67,080	200,000
5	Grant of Options to RM Thomson <i>The motion was carried as an ordinary resolution on a poll</i>	10,310,823	2,189,213	5,214,608	9,789,389	2,707,647	5,214,608	200,000
6	Grant of Options to G Sakalidis <i>The motion was carried as an ordinary resolution on a poll</i>	13,812,811	2,189,213	1,712,620	13,291,377	2,707,647	1,712,620	200,000
7	Grant of Options to PS Thomas <i>Passed by a show of hands</i>				14,491,149	2,707,647	512,848	200,000