



16 November 2006

The Manager
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Following the completion of the 2006 Annual General Meeting of Shareholders of Meteoric Resources NL, held in West Perth at 3.00pm today, we advise the outcome of the Resolutions put to the meeting as follows:

RESOLUTION		OUTCOME OF RESOLUTION
1.	Adoption of Remuneration Report	Passed by a show of hands
2.	Re-election of G Sakalidis as a director	Passed by a show of hands
3.	Issue of options to director – RM Thomson	Passed by a show of hands
4.	Issue of options to director – G Sakalidis	Passed by a show of hands
5.	Issue of options to director – PS Thomas	Passed by a show of hands

Validly appointed proxies were received by the company in respect of 10,489,249 shares.

The proxy details received in respect of each resolution were as follows:

Proxy Shares Voted:	1.	2.	3.	4.	5.
For the Resolution:	10,230,970	10,250,970	4,967,949	3,446,729	2,757,903
Against the Resolution:	20,000	0	22,000	22,000	2,225,046
At the Proxy's Discretion:	238,279	238,279	238,279	238,279	238,279
Abstain from voting on the Resolution:	0	0	5,261,021	6,782,241	5,268,021

Yours faithfully

**MANAGING DIRECTOR
ROGER M THOMSON**

t 08 9485 2836
f 08 9485 2840
e info@meteoric.com.au
w meteoric.com.au

2nd floor 35 outram st
west perth wa 6005
po box 963 west perth
western australia 6872