



**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**  
**RUDOLF TIELEMAN**

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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<br><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<br><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<br><i>Passed unanimously by a show of hands</i>   |                     |           |           | 17,215,714                    | 428,850   | 67,080    | 200,000                   |
| 4   | Approval for Proposed Issue<br><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<br><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<br><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<br><i>Passed by a show of hands</i>                                    |                     |           |           | 14,491,149                    | 2,707,647 | 512,848   | 200,000                   |