



9 November 2007

Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Following the completion of the 2007 Annual General Meeting of Shareholders of Meteoric Resources NL, held in West Perth at 4.00pm yesterday, 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 P Thomas as a director	Passed by a show of hands

Validly appointed proxies were received by the company in respect of 1,289,730 shares.

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

Proxy Shares Voted:	1.	2.
For the Resolution:	1,285,645	1,286,130
Against the Resolution:	1,585	1,100
Abstain from voting on the Resolution:	0	0
At the Proxy's Discretion:	2,500	2,500

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