



30 November 2009

ASX Company Announcements Platform
PO Box H224 Australia Square
SYDNEY NSW 2001

RESULTS OF GENERAL MEETING

Following the completion of the 2009 Annual General Meeting of Shareholders held at Level 2, 16 Ord Street, West Perth today, it is advised that the outcomes of voting on the resolutions put to the meeting, and valid proxies lodged in respect of those resolutions, are tabled in the attached report.

Yours faithfully

COMPANY SECRETARY
RUDOLF TIELEMAN

Encl:

VOTING RESULTS OF 2009 ANNUAL GENERAL MEETING



METEORIC RESOURCES

No.	Resolution	Outcome of Resolution	Proxy Shares Voted			
			For the Resolution	Against the Resolution	Abstain from Voting	At the Proxy's Discretion
1	Adoption of Remuneration Report	Passed by a unanimous show of hands	10,980,740	28,360	3,969,938	-
2	Re-election of PS Thomas as director	Passed by a unanimous show of hands	14,406,778	13,300	558,960	-
3	Ratification of Share Placement	Passed by a unanimous show of hands	14,946,878	27,200	4,960	-
4	Approval for Issue of Contributing Shares	Passed by a unanimous show of hands	14,812,978	161,100	4,960	-
5	Adoption of Employee Share Option Plan	Passed by a unanimous show of hands	14,845,788	133,250	-	-
6	Issue of Options to G Sakalidis	Passed by a unanimous show of hands	12,053,577	131,560	2,793,901	-
7	Issue of Options to RM Thomson	Passed by a unanimous show of hands	14,285,128	173,910	520,000	-
8	Issue of Options to PS Thomas	Passed by a unanimous show of hands	14,227,378	147,660	604,000	-
9	Amendment to Constitution	Passed by a unanimous show of hands	14,923,778	300	54,960	-