

22 November 2019



Results of Meeting

Meteoric Resources NL (ASX: MEI) (“Meteoric” or the “Company”) advises shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Meteoric held today.

The total number of proxy votes exercisable by proxies validly appointed was 286,613,934 shares in the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
281,529,307	1,896,096	677,827	2,510,704

Resolution 2 – Re-election of Patrick Burke as a Director

In Favour	Against	Abstention	Proxy's discretion
282,809,516	1,234,190	133,710	2,436,518

Resolution 3 – Ratification of Prior Issue of Shares

In Favour	Against	Abstention	Proxy's discretion
165,143,732	2,023,573	116,576,778	2,869,851

Resolution 4 – Ratification of Prior Issue of Shares

In Favour	Against	Abstention	Proxy's discretion
258,594,982	2,253,573	22,895,528	2,869,851

Resolution 5 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's discretion
282,550,785	1,085,441	107,857	2,869,851

Resolution 6 – Issue of Director Performance Rights – Andrew Tunks

In Favour	Against	Abstention	Proxy's discretion
281,746,282	2,025,948	396,853	2,444,851

Resolution 7 – Issue of Director Performance Rights – Patrick Burke

In Favour	Against	Abstention	Proxy's discretion
279,455,308	3,228,329	1,485,446	2,444,851

Resolution 8 – Issue of Director Performance Rights – Shastri Ramnath

In Favour	Against	Abstention	Proxy's discretion
279,455,308	3,228,329	1,485,446	2,444,851

Resolution 9 – Issue of Director Performance Rights – Paul Kitto

In Favour	Against	Abstention	Proxy's discretion
280,495,979	2,247,658	1,425,446	2,444,851

Resolution 10 – Approval to Grant Performance Rights to Advisors

In Favour	Against	Abstention	Proxy's discretion
131,509,161	5,323,144	146,911,778	2,869,851

Resolution 11 – Ratification of Appointment of Paul Kitto as a Director

In Favour	Against	Abstention	Proxy's discretion
283,825,377	66,853	276,853	2,444,851

Resolution 12 – Replacement Constitution

In Favour	Against	Abstention	Proxy's discretion
281,614,800	365,742	814,948	3,818,444

Resolution 13 – Fees to Non-Executive Director

In Favour	Against	Abstention	Proxy's discretion
279,393,017	3,079,616	1,321,450	2,819,851

For further information, please contact:

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