

3 September 2020



Results of Meeting

Meteoric Resources NL (ASX: MEI) (“Meteoric” or “the Company”) advises that all resolutions put to shareholders at today’s general meeting were passed and decided by poll vote. Meteoric provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 294,278,283 shares in the Company.

This update is authorised on behalf of Meteoric Resources NL by:

Matthew Foy
Company Secretary
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ASX_MEI
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Results of meeting

Name of entity

Meteoric Resources NL

ACN

107 985 651

Date of meeting

3-Sep-20

Resolutions voted on at the meeting					If decided by poll					Proxies received		
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained	For	Against	Abstain
					Number	%	Number	%	Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	77,592,432	97.7%	1,838,000	2.3%	142,411,466	77,592,432	1,838,000	142,411,466
2	Participation of Director in Placement – Dr Andrew Tunks	Passed	Poll	N/A	213,848,536	97.8%	4,726,396	2.2%	758,691	213,848,536	4,726,396	758,691
3	Participation of Director in Placement – Dr Paul Kitto	Passed	Poll	N/A	213,848,536	97.8%	4,726,396	2.2%	758,691	213,848,536	4,726,396	758,691
4	Ratification of Prior Issue of Shares and Options	Passed	Poll	N/A	207,714,757	99.0%	2,163,375	1.0%	9,455,491	207,714,757	2,163,375	9,455,491
5	Ratification of Prior Issue of Palm Springs Project Consideration Shares	Passed	Poll	N/A	207,627,734	99.1%	1,947,198	0.9%	9,758,691	207,627,734	1,947,198	9,758,691
6	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	215,730,911	99.1%	2,044,021	0.9%	1,558,691	215,730,911	2,044,021	1,558,691
7	Issue of Director Performance Rights – Dr Andrew Tunks	Passed	Poll	N/A	214,370,391	98.4%	3,404,541	1.6%	1,558,691	214,370,391	3,404,541	1,558,691
8	Issue of Director Performance Rights – Patrick Burke	Passed	Poll	N/A	214,370,391	77.2%	63,404,541	22.8%	1,558,691	214,370,391	63,404,541	1,558,691
9	Issue of Director Performance Rights – Dr Paul Kitto	Passed	Poll	N/A	214,370,391	98.4%	3,404,541	1.6%	1,558,691	214,370,391	3,404,541	1,558,691
10	Issue of Director Performance Rights – Shastri Ramnath	Passed	Poll	N/A	213,978,866	98.3%	3,796,066	1.7%	1,558,691	213,978,866	3,796,066	1,558,691
11	Approval to Grant Performance Rights to Advisors	Passed	Poll	N/A	54,815,393	94.0%	3,479,541	6.0%	160,238,698	54,815,393	3,479,541	160,238,698