

ASX ANNOUNCEMENT

30 November 2021

Results of Meeting

Meteoric Resources NL (**ASX: MEI**) (the **Company**) advises that all resolutions put to shareholders at today's annual 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 annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 360,287,070 shares in the Company.

The announcement has been authorised for release by:

Matthew Foy

Company Secretary

Meteoric Resources NL

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Disclosure of Proxy Votes

Meteoric Resources NL

Annual General Meeting

Tuesday, 30 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	358,707,725	319,693,584 89.12%	2,987,313 0.83%	1,579,345	36,026,828 10.04%	355,720,412 99.17%	2,987,313 0.83%	1,579,345
2 Re-election of Ms Shastri Ramnath as a Director	P	360,106,425	321,724,284 89.34%	2,105,313 0.58%	180,645	36,276,828 10.07%	365,501,112 99.43%	2,105,313 0.57%	180,645
3 Re-election of Dr Marcelo de Carvalho as a Director	P	360,106,425	322,064,501 89.44%	1,765,096 0.49%	180,645	36,276,828 10.07%	365,841,329 99.52%	1,765,096 0.48%	180,645
4 Approval of 10% Placement Facility	P	360,152,070	320,279,689 88.93%	3,795,553 1.05%	135,000	36,076,828 10.02%	363,856,517 98.97%	3,795,553 1.03%	135,000
5 Ratification of Prior Issue of Shares - Placement	P	239,030,857	198,489,918 83.04%	4,464,111 1.87%	335,000	36,076,828 15.09%	239,066,746 98.17%	4,464,111 1.83%	335,000
6 Ratification of Prior Issue of Options - Placement	P	239,030,857	198,905,633 83.21%	4,048,396 1.69%	335,000	36,076,828 15.09%	239,482,461 98.34%	4,048,396 1.66%	335,000
7 Ratification of Prior Issue of Options - Vert Capital Pty Ltd	P	255,175,640	215,024,701 84.27%	4,074,111 1.60%	790,217	36,076,828 14.14%	254,801,529 98.43%	4,074,111 1.57%	790,217

