

ASX ANNOUNCEMENT

23 November 2022

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 350,112,968 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

Wednesday, 23 November 2022



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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	328,975,168	277,011,099 84.20%	10,350,090 3.15%	2,658,330	41,613,979 12.65%	318,725,078 96.85%	10,350,090 3.15%	2,658,330
2 Re-election of Mr Patrick Burke as a Director	P	349,577,968	306,232,199 87.60%	1,631,790 0.47%	535,000	41,713,979 11.93%	348,046,178 99.53%	1,631,790 0.47%	535,000
3 Re-election of Dr Andrew Tunks as a Director	P	349,687,968	305,842,199 87.46%	2,131,790 0.61%	425,000	41,713,979 11.93%	347,656,178 99.39%	2,131,790 0.61%	425,000
4 Approval of 10% Placement Facility	P	350,012,968	296,742,599 84.78%	11,329,396 3.24%	100,000	41,940,973 11.98%	338,783,572 96.76%	11,329,396 3.24%	100,000
5 Increase in Non-Executive Director Fee Pool	P	330,874,306	272,553,906 82.37%	17,099,427 5.17%	19,238,662	41,220,973 12.46%	313,874,879 94.83%	17,099,427 5.17%	19,238,662

