

Results of Annual General Meeting

Meteoric Resources NL (**ASX: MEI**) (**Meteoric** or **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 597,713,186 shares in the Company.

The announcement has been authorised for release by:

Matthew Foy
Company Secretary
Meteoric Resources NL
+61 8 9226 2011

Disclosure of Proxy Votes

Meteoric Resources NL

Annual General Meeting

Friday, 17 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	591,800,094	536,892,539 90.72%	28,418,363 4.80%	952,092	26,489,192 4.48%	630,940,038 95.69%	28,418,363 4.31%	952,092	-
2 Re-election of Dr Paul Kitto as a Director	P	597,500,930	564,056,194 94.40%	6,894,294 1.15%	251,256	26,550,442 4.44%	695,467,612 99.02%	6,894,294 0.98%	15,251,256	Passed
3 Issue of Performance Rights – Dr Andrew Tunks	P	596,954,898	535,180,958 89.65%	35,516,174 5.95%	797,288	26,257,766 4.40%	655,084,936 94.86%	35,516,174 5.14%	797,288	Passed
4 Issue of Performance Rights – Dr Marcelo de Carvalho	P	596,954,898	535,187,208 89.65%	35,516,174 5.95%	797,288	26,251,516 4.40%	676,299,700 95.01%	35,516,174 4.99%	5,797,288	Passed

