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ASX Company Announcements Office
Australian Securities Exchange Limited

**VOTING RESULTS OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcomes of voting on the resolutions considered at the Company's Annual General Meeting of Shareholders held today are as detailed in the attached table.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

COMPANY SECRETARY
RUDOLF TIELEMAN

	For	Against	Discretionary	Abstain/Excluded	Invalid	Total
Resolution 1 Adoption of Remuneration Report <i>Passed unanimously by a show of hands</i>	13,055,891	79,500	450,521	6,841,652	0	20,427,564
Resolution 2 Re-election of G Clatworthy as a Director <i>Passed unanimously by a show of hands</i>	19,937,043	0	450,521	40,000	0	20,427,564
Resolution 3 Ratification of Appointment of S Ramnath as a Director <i>Passed unanimously by a show of hands</i>	19,937,043	0	450,521	40,000	0	20,427,564
Resolution 4 Ratification of Issue of Shares <i>Passed unanimously by a show of hands</i>	19,745,543	231,500	450,521	0	0	20,427,564
Resolution 5 Approval of 10% Placement Facility <i>Passed unanimously by a show of hands</i>	19,745,543	231,500	450,521	0	0	20,427,564