



21 May 2019

RESULTS OF GENERAL MEETING

Meteoric Resources NL (ASX: MEI; “Meteoric” or the “Company”) advises shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Meteoric held today.

The total number of proxy votes exercisable by proxies validly appointed was 149,002,921 shares in the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Approval to Issue Consideration Shares

| In Favour | Against | Abstention | Proxy’s discretion |
|-------------|---------|------------|--------------------|
| 146,135,052 | 700,552 | 150,000 | 2,017,317 |

Resolution 2 – Ratification of Prior Issue of Consideration Shares

Resolution withdrawn prior to commencement of meeting.

Resolution 3 – Ratification of Prior Issue – Tranche 1 Placement Shares

| In Favour | Against | Abstention | Proxy’s discretion |
|-------------|---------|------------|--------------------|
| 146,135,052 | 700,552 | 100,000 | 2,067,317 |

Resolution 4 – Ratification of Prior Issue – Tranche 1 Placement Shares

| In Favour | Against | Abstention | Proxy’s discretion |
|-------------|---------|------------|--------------------|
| 146,135,052 | 700,552 | 100,000 | 2,067,317 |

Resolution 5 – Approval to Issue Tranche 2 Placement Shares

| In Favour | Against | Abstention | Proxy’s discretion |
|-------------|---------|------------|--------------------|
| 146,135,052 | 700,552 | 100,000 | 2,067,317 |

Resolution 6 – Issue of Director Options – Andrew Tunks

| In Favour | Against | Abstention | Proxy’s discretion |
|-------------|-----------|------------|--------------------|
| 144,391,620 | 2,543,984 | - | 2,067,317 |



Resolution 7 – Issue of Director Options – Patrick Burke

| In Favour | Against | Abstention | Proxy's discretion |
|-------------|-----------|------------|--------------------|
| 143,405,324 | 3,530,208 | - | 2,067,317 |

Resolution 8 – Issue of Director Options – Shastri Ramnath

| In Favour | Against | Abstention | Proxy's discretion |
|-------------|-----------|------------|--------------------|
| 143,405,324 | 3,530,208 | - | 2,067,317 |

Resolution 9 – Issue of Options to Corporate Advisors

| In Favour | Against | Abstention | Proxy's discretion |
|------------|-----------|------------|--------------------|
| 61,717,922 | 3,410,280 | 81,807,402 | 2,067,317 |

Resolution 10 – Issue of Options to Consultants

| In Favour | Against | Abstention | Proxy's discretion |
|-------------|-----------|------------|--------------------|
| 143,425,324 | 3,410,280 | 100,000 | 2,067,317 |

Contact

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