

13 January 2020



Results of Meeting

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

The total number of proxy votes exercisable by proxies validly appointed was 43,170,080 shares in the Company.

This update is authorised on behalf of Meteoric Resources NL by:

Matthew Foy

Company Secretary

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ASX_MEI

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Results of meeting

Name of entity

Meteoric Resources NL

ACN

107 985 651

Date of meeting

13-Jan-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue - Tranche 1 Placement Shares	Passed	Poll	N/A	25,174,266	99.4%	143,848	0.6%	19,902,966	23,123,266	143,848	19,902,966	0
2	Ratification of Prior Issue - Tranche 1 Placement Shares	Passed	Poll	N/A	25,174,266	99.4%	143,848	0.6%	19,902,966	23,123,266	143,848	19,902,966	0
3	Issue of Tranche 2 Placement Shares	Passed	Poll	N/A	44,602,550	99.6%	165,564	0.4%	452,966	42,551,550	165,564	452,966	0
4	Participation of Director in Placement - Dr Tunks	Passed	Poll	N/A	44,652,550	99.6%	165,564	0.4%	402,966	42,551,550	165,564	402,966	50,000
5	Participation of Director in Placement - Ms Ramnath	Passed	Poll	N/A	44,652,550	99.6%	165,564	0.4%	402,966	42,551,550	165,564	402,966	50,000