



15 November 2018

RESULTS OF ANNUAL 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 Annual General Meeting of Meteoric held today.

The total number of proxy votes exercisable by proxies validly appointed was 29,335,761 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 – ADOPTION OF REMUNERATION REPORT

In Favour	Against	Abstention	Proxy's discretion
26,656,783	1,419,262	210,000	1,049,716

Resolution 2 – RE-ELECTION OF SHASTRI RAMNATH AS A DIRECTOR

In Favour	Against	Abstention	Proxy's discretion
27,770,045	392,716	210,000	963,000

Resolution 3 – RATIFICATION OF PRIOR ISSUE OF SHARES

In Favour	Against	Abstention	Proxy's discretion
27,783,829	252,216	200,000	1,099,716

Resolution 4 – APPROVAL OF 10% PLACEMENT FACILITY

In Favour	Against	Abstention	Proxy's discretion
27,543,079	729,682	200,000	863,000

Contact

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