

ASX ANNOUNCEMENT

15 February 2023

Results of Meeting

Meteoric Resources NL (**ASX: MEI**) (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 468,708,867 shares in the Company.

The announcement has been authorised for release by:

Matthew Foy

Company Secretary

Meteoric Resources NL

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Disclosure of Proxy Votes

Meteoric Resources NL

General Meeting

Wednesday, 15 February 2023



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1	P	468,708,867	398,722,145 85.07%	17,884,575 3.82%	7,632,661	52,102,147 11.12%	450,824,292 96.18%	17,884,575 3.82%	7,632,661
Resolution 2	P	468,708,867	373,548,559 79.70%	43,058,161 9.19%	7,632,661	52,102,147 11.12%	425,650,706 90.81%	43,058,161 9.19%	7,632,661
Resolution 3	P	468,708,867	373,786,025 79.75%	42,820,695 9.14%	132,661	52,102,147 11.12%	425,888,172 90.86%	42,820,695 9.14%	132,661
Resolution 4	P	468,708,867	373,548,559 79.70%	43,058,161 9.19%	132,661	52,102,147 11.12%	425,650,706 90.81%	43,058,161 9.19%	132,661
Resolution 5	P	467,007,867	397,994,454 85.22%	16,944,666 3.63%	1,833,661	52,068,747 11.15%	450,063,201 96.37%	16,944,666 3.63%	1,833,661

