

10 November 2020



## Results of Meeting

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Meteoric Resources NL (ASX: MEI) (“Meteoric” or “the Company”) advises that all resolutions put to shareholders at today’s annual general meeting were carried. 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 224,819,060 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

<b>Meteoric Resources NL</b>
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ACN

<b>107 985 651</b>
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Date of meeting

<b>10-Nov-20</b>
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A	N/A		N/A		N/A	219,524,315	985,956	1,299,340	3,009,449
2	Re-election of Dr Paul Kitto as a Director	Passed	Show of hands	N/A	N/A		N/A		N/A	221,496,782	139,145	200,000	2,983,133
3	Approval of 10% Placement Facility	Passed	Poll	N/A	216,189,706	95.4%	10,424,354	4.6%	390,000	210,953,257	10,424,354	390,000	3,051,449