

## Results of General 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 598,666,468 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, 27 March 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Issue of Options to Director – Dr Paul Kitto	P	445,350,218	288,199,173 64.71%	142,942,935 32.10%	154,239,414	14,208,110 3.19%	303,051,377 67.95%	142,942,935 32.05%	154,264,414	Passed
2 Issue of Options to Director – Mr Peter Gundy	P	598,666,468	493,799,991 82.48%	90,658,367 15.14%	923,164	14,208,110 2.37%	508,652,195 84.87%	90,658,367 15.13%	948,164	Passed

