

Results of Annual General Meeting

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

The total number of proxy votes exercisable by proxies validly appointed was 579,774,956 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

Annual General Meeting

Tuesday, 22 October 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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	527,781,676	482,965,791 91.51%	28,150,569 5.33%	35,516,007	16,665,316 3.16%	542,173,830 88.69%	69,150,569 11.31%	35,516,007	-
2 Re-election of Dr Marcelo de Carvalho as a Director	P	578,357,709	560,530,426 96.92%	1,043,331 0.18%	1,417,247	16,783,952 2.90%	698,357,101 99.85%	1,043,331 0.15%	1,417,247	Passed
3 Re-election of Dr Nomi Prins as a Director	P	578,357,709	560,240,627 96.87%	1,333,130 0.23%	1,417,247	16,783,952 2.90%	698,067,302 99.81%	1,333,130 0.19%	1,417,247	Passed
4 Re-election of Mr Peter Gundy as a Director	P	578,357,709	560,530,426 96.92%	1,043,331 0.18%	1,417,247	16,783,952 2.90%	698,357,101 99.85%	1,043,331 0.15%	1,417,247	Passed
5 Appointment of Auditor	P	579,256,709	561,673,968 96.96%	738,713 0.13%	518,247	16,844,028 2.91%	699,560,719 99.89%	738,713 0.11%	518,247	Passed
6 Ratification of Prior Issue of Placement Shares	P	387,046,254	360,570,178 93.16%	9,627,124 2.49%	85,827,105	16,848,952 4.35%	498,461,853 98.11%	9,627,124 1.89%	85,827,105	Passed
7 Issue of Options to Director – Dr Nomi Prins	P	563,125,147	388,674,722 69.02%	157,591,473 27.99%	16,649,809	16,858,952 2.99%	489,076,397 75.63%	157,591,473 24.37%	16,649,809	Passed
8 Ratification of Prior Issue of Placement Shares	P	518,170,827	492,097,180 94.97%	9,224,695 1.78%	2,317,247	16,848,952 3.25%	629,988,855 98.56%	9,224,695 1.44%	2,317,247	Passed

