

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 573,647,587 shares in the Company.

The announcement has been authorised for release by:

Matthew Foy
Company Secretary
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Disclosure of Proxy Votes

Meteoric Resources NL

Annual General Meeting

Wednesday, 19 November 2025



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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	517,920,940	422,076,207 81.49%	60,956,394 11.77%	3,441,050	34,888,339 6.74%	465,846,631 88.43%	60,956,394 11.57%	3,441,050	-
2 Re-election of Dr Andrew Tunks as a Director	P	554,421,556	427,677,424 77.14%	91,771,247 16.55%	20,581,836	34,972,885 6.31%	473,320,086 83.76%	91,771,247 16.24%	20,581,836	Carried
3 Change of Company Type	P	573,647,587	532,029,932 92.75%	2,056,915 0.36%	1,355,805	39,560,740 6.90%	582,260,449 99.65%	2,056,915 0.35%	1,355,805	Carried
4 Ratification of Prior Issue of Placement Shares	P	387,371,311	347,262,367 89.65%	1,242,204 0.32%	1,196,017	38,866,740 10.03%	396,798,884 99.69%	1,242,204 0.31%	1,196,017	Carried
5 Issue of Short Term Incentive Shares – Dr Andrew Tunks	P	518,848,713	413,735,259 79.74%	66,678,889 12.85%	7,252,137	38,434,565 7.41%	462,839,601 87.41%	66,678,889 12.59%	7,252,137	Carried
6 Issue of Short Term Incentive Shares – Dr Marcelo de Carvalho	P	518,841,863	413,912,909 79.78%	66,494,389 12.82%	7,258,987	38,434,565 7.41%	463,017,251 87.44%	66,494,389 12.56%	7,258,987	Carried
7 Issue of Short Term Incentive Shares – Mr Stuart Gale	P	518,841,863	413,912,909 79.78%	66,494,389 12.82%	7,258,987	38,434,565 7.41%	463,017,251 87.44%	66,494,389 12.56%	7,258,987	Carried

