

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 606,143,923 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

Thursday, 14 May 2026



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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	532,764,937	510,839,403 95.88%	20,474,595 3.84%	2,936,236	1,450,939 0.27%	523,898,989 96.24%	20,474,595 3.76%	3,786,236	-
2 Re-election of Dr Paul Kitto as a Director	P	606,143,923	540,831,490 89.22%	53,548,167 8.83%	236,438	11,764,266 1.94%	564,998,903 91.33%	53,603,667 8.67%	236,438	Carried
3 Replacement of Constitution	P	602,560,247	588,953,917 97.74%	1,508,614 0.25%	3,820,115	12,097,716 2.01%	613,510,280 99.75%	1,508,614 0.25%	3,820,115	Carried
4 Approval of Proportional Takeover Provisions	P	602,780,425	588,908,500 97.70%	1,910,909 0.32%	3,599,938	11,961,016 1.98%	613,328,163 99.69%	1,910,909 0.31%	3,599,938	Carried
5 Issue of Short Term Incentive Shares – Dr Andrew Tunks	P	545,457,876	508,839,696 93.29%	24,808,914 4.55%	60,922,488	11,809,266 2.17%	532,257,609 95.55%	24,808,914 4.45%	61,772,488	Carried
6 Issue of Short Term Incentive Shares – Dr Marcelo de Carvalho	P	545,657,877	508,839,697 93.25%	25,008,914 4.58%	60,722,488	11,809,266 2.16%	532,202,110 95.50%	25,064,414 4.50%	61,572,488	Carried
7 Issue of Short Term Incentive Shares – Mr Stuart Gale	P	545,657,878	509,039,698 93.29%	24,808,914 4.55%	60,722,488	11,809,266 2.16%	532,457,611 95.55%	24,808,914 4.45%	61,572,488	Carried

