



MEO Australia Limited

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30th October 2014

ASX Limited
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**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF
SHAREHOLDERS – 30 OCTOBER 2014**

By Order of the Board

Colin H. Naylor
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the security holder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|---|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 ADOPTION OF REMUNERATION REPORT | 64,861,675 | 38,718,400 | 4,781,249 | 1,374,582 | 70,925,324 | 38,718,400 | 1,374,582 |
| 3 RE-ELECTION OF MR GREGORY ALLEN SHORT AS A DIRECTOR | 96,890,553 | 10,586,865 | 5,014,500 | 854,432 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | 42,191,969 | 65,474,985 | 4,986,100 | 693,296 | Not put to meeting | Not put to meeting | Not put to meeting |

The Remuneration Report vote while passed, had more than 25% of the votes cast against the resolution and as result this constitutes a first strike for the purposes of the Corporations Act.

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item