



MEO Australia Limited

ABN 43 066 447 952

Level 17
500 Collins Street
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9614 0430
Fax: (+61 3) 9614 0660
Email: admin@meoaustralia.com.au
Website: www.meoaustralia.com.au

18 November 2009

ASX Limited
Company Announcement Office
20 Bridge Street
Sydney NSW 2000

**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF
SHAREHOLDERS – 18 NOVEMBER 2009**

All resolutions put to shareholders were passed by a show of hands.

The total number of proxy votes, in respect of each Resolution is as follows:-:

Resolution 2 – Adoption of Remuneration Report (Non-Binding Resolution)

(i) the proxy is to vote for the resolution:	27,232,572
(ii) the proxy is to vote against the resolution:	6,858,153
(iii) the proxy is to abstain on the resolution:	1,314,292
(iv) the proxy may vote at the proxy's discretion:	5,420,248

Resolution 3(A) - Re-election as a Director, Mr. Michael J F Sweeney

(i) the proxy is to vote for the resolution:	33,778,977
(ii) the proxy is to vote against the resolution:	779,940
(iii) the proxy is to abstain on the resolution:	436,550
(iv) the proxy may vote at the proxy's discretion:	5,829,798

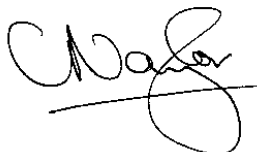
Resolution 3(B) – Re-election as a Director, Mr. Stephen Wade Hopley

(i) the proxy is to vote for the resolution:	33,855,573
(ii) the proxy is to vote against the resolution:	671,344
(iii) the proxy is to abstain on the resolution:	429,550
(iv) the proxy may vote at the proxy's discretion:	5,868,798

Resolution 4 – Approval of new Constitution

(i)	the proxy is to vote for the resolution:	30,950,966
(ii)	the proxy is to vote against the resolution:	1,723,084
(iii)	the proxy is to abstain on the resolution:	783,115
(iv)	the proxy may vote at the proxy's discretion:	7,371,850

By Order of the Board

A handwritten signature in black ink, appearing to read 'C. Naylor', with a horizontal line drawn through the middle of the signature.

Colin H. Naylor
Company Secretary