



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

24 January 2008

ASX Limited
Company Announcement Office
20 Bridge Street
Sydney NSW 2000

OUTCOME OF RESOLUTION PUT AT GENERAL MEETING – 24 JANUARY 2008

The resolution in respect of Ratification of the Issue of 50,000,000 Shares was passed by shareholders by a show of hands.

The total number of proxy votes in respect of Ratification of the Issue of 50,000,000 Shares is as follows:-

(i) the proxy is to vote for the resolution:	79,515,826
(ii) the proxy is to vote against the resolution:	183,675
(iii) the proxy is to abstain on the resolution:	71,100
(iv) the proxy may vote at the proxy's discretion:	309,423

By Order of the Board

Colin H Naylor
Company Secretary