



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

29 November 2007

**ASX Limited
Company Announcements Office**

**OUTCOME OF RESOLUTIONS
ANNUAL GENERAL MEETING – NOVEMBER 28, 2007**

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

The total number of proxy votes, in respect of which the appointments specified that:

Resolution 2 – Receive and Adopt the Remuneration Report for the Year Ended 30 June 2007

(i)	the proxy is to vote for the resolution:	26,368,341
(ii)	the proxy is to vote against the resolution:	2,428,900
(iii)	the proxy is to abstain on the resolution:	53,445
(iv)	the proxy may vote at the proxy's discretion:	1,252,739

Resolution 3 (a) – Re-election of Mr Andrew John Rigg

(i)	the proxy is to vote for the resolution:	28,224,927
(ii)	the proxy is to vote against the resolution:	51,625
(iii)	the proxy is to abstain on the resolution:	574,134
(iv)	the proxy may vote at the proxy's discretion:	1,252,739

Resolution 3 (b) – Re-election of Mr James Max Duddingston Willis

(i)	the proxy is to vote for the resolution:	28,781,616
(ii)	the proxy is to vote against the resolution:	51,625
(iii)	the proxy is to abstain on the resolution:	17,445
(iv)	the proxy may vote at the proxy's discretion:	1,252,739

By Order of the Board

Colin H Naylor
Company Secretary