



MEO Australia Limited

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13 November 2008

ASX Limited
Company Announcement Office
20 Bridge Street
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**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF
SHAREHOLDERS – 13 NOVEMBER 2008**

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:	40,934,809
(ii) the proxy is to vote against the resolution:	5,884,507
(iii) the proxy is to abstain on the resolution:	1,385,667
(iv) the proxy may vote at the proxy's discretion:	63,276,242

Resolution 3(A) - Re-election as a Director, Mr. Nicholas Moubray Heath

(i) the proxy is to vote for the resolution:	47,094,567
(ii) the proxy is to vote against the resolution:	236,131
(iii) the proxy is to abstain on the resolution:	950,817
(iv) the proxy may vote at the proxy's discretion:	63,199,710

Resolution 3(B) – Re-election as a Director, Mr Gregory Allen Short

(i) the proxy is to vote for the resolution:	46,227,567
(ii) the proxy is to vote against the resolution:	1,453,131
(iii) the proxy is to abstain on the resolution:	579,817
(iv) the proxy may vote at the proxy's discretion:	63,220,710

Resolution 3(C) – Elect as a Director Mr Michael J F Sweeney

(i) the proxy is to vote for the resolution:	46,074,566
(ii) the proxy is to vote against the resolution:	1,558,132

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| (iii) the proxy is to abstain on the resolution: | 627,817 |
| (iv) the proxy may vote at the proxy's discretion: | 63,220,710 |

Resolution 3 (D) – Elect as a Director Mr Stephen Wade Hopley

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| (i) the proxy is to vote for the resolution: | 45,777,506 |
| (ii) the proxy is to vote against the resolution: | 1,855,192 |
| (iii) the proxy is to abstain on the resolution: | 627,817 |
| (iv) the proxy may vote at the proxy's discretion: | 63,220,710 |

Resolution 4 (A) – Grant of options to Director, Mr Michael J F Sweeney

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| (i) the proxy is to vote for the resolution: | 35,641,676 |
| (ii) the proxy is to vote against the resolution: | 12,626,111 |
| (iii) the proxy is to abstain on the resolution: | 146,015 |
| (iv) the proxy may vote at the proxy's discretion: | 63,067,423 |

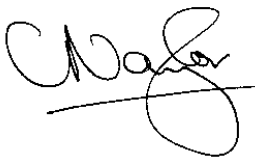
Resolution 4 (B) – Grant of options to Director, Mr Stephen Wade Hopley

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| (i) the proxy is to vote for the resolution: | 35,428,676 |
| (ii) the proxy is to vote against the resolution: | 12,807,883 |
| (iii) the proxy is to abstain on the resolution: | 132,015 |
| (iv) the proxy may vote at the proxy's discretion: | 63,112,651 |

Resolution 5 – Increase in aggregate cap of Non-Executive Directors' Remuneration

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| (i) the proxy is to vote for the resolution: | 37,783,857 |
| (ii) the proxy is to vote against the resolution: | 10,040,382 |
| (iii) the proxy is to abstain on the resolution: | 547,463 |
| (iv) the proxy may vote at the proxy's discretion: | 63,109,523 |

By Order of the Board



Colin H Naylor
Company Secretary