



MEO Australia Limited

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27 October 2011

ASX Limited
Company Announcement Office
20 Bridge Street
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OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF SHAREHOLDERS – 27 OCTOBER 2011

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:	63,344,542
(ii)	the proxy is to vote against the resolution:	3,552,815
(iii)	the proxy is to abstain on the resolution:	1,293,264
(iv)	the proxy may vote at the proxy's discretion:	1,489,641

Resolution 3 - Re-election of Director, Mr. Gregory Allen Short

(i)	the proxy is to vote for the resolution:	69,789,355
(ii)	the proxy is to vote against the resolution:	2,080,866
(iii)	the proxy is to abstain on the resolution:	1,288,900
(iv)	the proxy may vote at the proxy's discretion:	4,628,642

Resolution 4 – Issue of options to Managing Director & CEO, Mr Jurgen Hendrich

(i)	the proxy is to vote for the resolution:	47,870,629
(ii)	the proxy is to vote against the resolution:	22,594,915
(iii)	the proxy is to abstain on the resolution:	477,077
(iv)	the proxy may vote at the proxy's discretion:	1,473,141

Resolution 5 - Issue of options to the Chairman, Mr Nicholas Heath

(i)	the proxy is to vote for the resolution:	47,230,842
(ii)	the proxy is to vote against the resolution:	22,695,502
(iii)	the proxy is to abstain on the resolution:	1,040,077
(iv)	the proxy may vote at the proxy's discretion:	1,488,341

Resolution 6 - Issue of options to the Non – Executive Director, Mr Stephen Hopley

(i)	the proxy is to vote for the resolution:	47,130,948
(ii)	the proxy is to vote against the resolution:	22,832,676
(iii)	the proxy is to abstain on the resolution:	873,797
(iv)	the proxy may vote at the proxy's discretion:	1,488,341

Resolution 7 - Issue of options to the Non – Executive Director, Mr Gregory Short

(i)	the proxy is to vote for the resolution:	47,198,398
(ii)	the proxy is to vote against the resolution:	22,780,176
(iii)	the proxy is to abstain on the resolution:	857,797
(iv)	the proxy may vote at the proxy's discretion:	1,488,341

Resolution 8 - Issue of options to the Non – Executive Director, Mr Michael Sweeney

(i)	the proxy is to vote for the resolution:	47,135,948
(ii)	the proxy is to vote against the resolution:	22,827,676
(iii)	the proxy is to abstain on the resolution:	873,797
(iv)	the proxy may vote at the proxy's discretion:	1,488,341

By Order of the Board



Colin H. Naylor
Company Secretary