



## MEO Australia Limited

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15 November 2012

ASX Limited  
Company Announcement Office  
20 Bridge Street  
Sydney NSW 2000

### **OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF SHAREHOLDERS – 15 NOVEMBER 2012**

**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:	74,134,930
(ii) the proxy is to vote against the resolution:	13,248,040
(iii) the proxy is to abstain on the resolution:	887,964
(iv) the proxy may vote at the proxy's discretion:	7,709,785

#### **Resolution 3(a) - Re-election of Director, Mr. Michael Sweeney**

(i) the proxy is to vote for the resolution:	88,409,932
(ii) the proxy is to vote against the resolution:	1,623,014
(iii) the proxy is to abstain on the resolution:	731,488
(iv) the proxy may vote at the proxy's discretion:	7,963,269

#### **Resolution 3(b) - Re-election of Director, Mr. Stephen Hopley**

(i) the proxy is to vote for the resolution:	88,372,660
(ii) the proxy is to vote against the resolution:	1,665,286
(iii) the proxy is to abstain on the resolution:	711,488
(iv) the proxy may vote at the proxy's discretion:	7,978,269

#### **Resolution 4 - Approval of the Long Term Incentive Plan – exception to ASX Listing Rule 7.1**

(i) the proxy is to vote for the resolution:	60,916,493
(ii) the proxy is to vote against the resolution:	26,677,903
(iii) the proxy is to abstain on the resolution:	763,488
(iv) the proxy may vote at the proxy's discretion:	951,809

Resolution 5 – Issue of performance rights to Managing Director & CEO, Mr Jurgen Hendrich

(i)	the proxy is to vote for the resolution:	60,136,395
(ii)	the proxy is to vote against the resolution:	27,130,350
(iii)	the proxy is to abstain on the resolution:	870,039
(iv)	the proxy may vote at the proxy's discretion:	961,909

Resolution 6 - Renewal of proportional takeover provision in the constitution

(i)	the proxy is to vote for the resolution:	74,824,573
(ii)	the proxy is to vote against the resolution:	14,479,095
(iii)	the proxy is to abstain on the resolution:	1,229,916
(iv)	the proxy may vote at the proxy's discretion:	8,194,119

By Order of the Board



**Colin H. Naylor**  
Company Secretary