



**MEO Australia Limited**

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27 July 2007

ASX Limited  
Company Announcement Office  
20 Bridge Street  
Sydney NSW 2000

**OUTCOME OF RESOLUTION PUT AT GENERAL MEETING – 27 JULY 2007**

The resolution in respect of Ratification of the Issue of 41,250,000 Shares was passed by shareholders by a show of hands.

The total number of proxy votes in respect of Ratification of the Issue of 41,250,000 Shares is as follows:-

(i)	the proxy is to vote for the resolution:	109,614,202
(ii)	the proxy is to vote against the resolution:	20,750
(iii)	the proxy is to abstain on the resolution:	21,804,793
(iv)	the proxy may vote at the proxy's discretion:	376,800

By Order of the Board

Colin H Naylor  
Company Secretary