



MEO Australia Limited

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18 November 2010

ASX Limited
Company Announcement Office
20 Bridge Street
Sydney NSW 2000

**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF
SHAREHOLDERS – 18 NOVEMBER 2010**

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:	44,919,832
(ii) the proxy is to vote against the resolution:	4,424,045
(iii) the proxy is to abstain on the resolution:	1,002,080
(iv) the proxy may vote at the proxy's discretion:	7,386,873

Resolution 3 - Re-election of Director, Mr. Nicholas Moubray Heath

(i) the proxy is to vote for the resolution:	46,057,315
(ii) the proxy is to vote against the resolution:	2,509,594
(iii) the proxy is to abstain on the resolution:	1,615,677
(iv) the proxy may vote at the proxy's discretion:	7,550,244

Resolutions 4(a), 4(b) and 4(c) – Issue of options to Directors

Resolutions not put to the meeting

Resolution 5 – Increase in aggregate cap of non-executive Directors' remuneration

(i) the proxy is to vote for the resolution:	34,506,225
(ii) the proxy is to vote against the resolution:	13,610,752
(iii) the proxy is to abstain on the resolution:	985,955
(iv) the proxy may vote at the proxy's discretion:	1,459,768

By Order of the Board

Colin H. Naylor
Company Secretary