



MEO Australia Limited

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22 August 2008

ASX Limited
Company Announcement Office
20 Bridge Street
Sydney NSW 2000

OUTCOME OF RESOLUTIONS PUT AT GENERAL MEETING – 21 AUGUST 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 1 – Ratification of the Issue of 21,391,000 Shares

(i)	the proxy is to vote for the resolution:	83,415,908
(ii)	the proxy is to vote against the resolution:	510,312
(iii)	the proxy is to abstain on the resolution:	120,200
(iv)	the proxy may vote at the proxy's discretion:	2,007,717

Resolution 2 – Election of a Director, Mr. Nicholas Mowbray Heath

(i)	the proxy is to vote for the resolution:	104,382,393
(ii)	the proxy is to vote against the resolution:	255,936
(iii)	the proxy is to abstain on the resolution:	1,332,700
(iv)	the proxy may vote at the proxy's discretion:	2,069,823

Resolution 3 - Election of a Director, Mr. Gregory Allen Short

(i)	the proxy is to vote for the resolution:	104,374,393
(ii)	the proxy is to vote against the resolution:	255,436
(iii)	the proxy is to abstain on the resolution:	1,363,200
(iv)	the proxy may vote at the proxy's discretion:	2,047,823

Resolution 4 – Grant of Options to a Director, Mr. Nicholas Mowbray Heath

(i)	the proxy is to vote for the resolution:	98,275,297
(ii)	the proxy is to vote against the resolution:	7,639,450
(iii)	the proxy is to abstain on the resolution:	87,788
(iv)	the proxy may vote at the proxy's discretion:	2,038,317

Resolution 5 – Grant of Options to a Director, Mr. Jürgen Hendrich

(i)	the proxy is to vote for the resolution:	102,083,297
(ii)	the proxy is to vote against the resolution:	3,059,950
(iii)	the proxy is to abstain on the resolution:	859,288
(iv)	the proxy may vote at the proxy's discretion:	2,038,317

Resolution 6 – Grant of Options to a Director, Mr. Gregory Allen Short

(i)	the proxy is to vote for the resolution:	98,254,797
(ii)	the proxy is to vote against the resolution:	7,659,450
(iii)	the proxy is to abstain on the resolution:	88,288
(iv)	the proxy may vote at the proxy's discretion:	2,038,317

By Order of the Board

A handwritten signature in black ink, appearing to read 'C Naylor', with a horizontal line drawn through the middle of the signature.

Colin H Naylor
Company Secretary