



**MEO Australia Limited**

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31<sup>st</sup> October 2013

ASX Limited  
Company Announcement Office  
20 Bridge Street  
Sydney NSW 2000

**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF  
SHAREHOLDERS – 31 OCTOBER 2013**

**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:	109,288,198
(ii)	the proxy is to vote against the resolution:	5,694,486
(iii)	the proxy is to abstain on the resolution:	1,529,840
(iv)	the proxy may vote at the proxy's discretion:	5,702,974

**Resolution 3 – Approval of the Issue of 40,816,327 Shares**

(i)	the proxy is to vote for the resolution:	71,378,471
(ii)	the proxy is to vote against the resolution:	5,347,790
(iii)	the proxy is to abstain on the resolution:	663,451
(iv)	the proxy may vote at the proxy's discretion:	6,005,474

By Order of the Board

**Colin H. Naylor**  
Company Secretary