



MERIDIAN CAPITAL LTD

ABN 15 121 348 730

27<sup>th</sup> November 2007

**Company Announcement**

**RESULTS OF 2007 ANNUAL GENERAL MEETING**

The following resolutions were considered at the Annual General Meeting of Shareholders of Meridian Capital on 22<sup>nd</sup> November 2007 and passed, by way of a show of hands.

**Resolution 1: Re-election of John McColl as a Director**

“That John McColl, who retires by rotation in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Director”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
54 000	0	0	0

**Resolution 2: Re-election of Kevin Good as Director**

“That Kevin Good, who retires by rotation in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Director”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
54 000	0	0	0

### Resolution 3: Adoption of the Remuneration Report

"That the Remuneration Report (which forms part of the Director's Report) for the year ended 30 June 2007 be adopted".

*Note: In accordance with section 250R of the Corporations Act, the vote on Resolution 3 is advisory only and will not bind the Directors or the company.*

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a "show of hands" at the meeting.

Result of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
54 000	0	0	0



**KEVIN SHIRLAW**  
Chairman of Directors  
27<sup>th</sup> November 2007