



MERIDIAN CAPITAL LTD

ABN 15 121 348 730

27th November 2008

Company Announcement

RESULTS OF 2008 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Meridian Capital on 25th November 2008 and passed, by way of a show of hands.

Resolution 1: Re-election of Kevin Good as a 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 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
1,418,378	0	0	0

Resolution 2: Adoption of the Remuneration Report

“That the Remuneration Report (which forms part of the Director’s Report) for the year ended 30 June 2008 be adopted”.

Note: In accordance with section 250R of the Corporations Act, the vote on Resolution 2 is advisory only and will not bind the Directors or the company.

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 2			
Votes For	Votes Against	Discretionary Votes	Abstain
1,418,378	0	0	0

Resolution 3: Share Reset (Ratification of Placement of Shares)

“That, for the purpose of NSX Listing Rule 6.25 and for all other purposes, the placement of 519,800 ordinary shares through institutions as detailed in the accompanying explanatory memorandum, is hereby ratified”.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
1,418,378	0	0	0

Kevin Good
Company Secretary
26th November 2008