



MERIDIAN CAPITAL LTD

ABN 15 121 348 730

30<sup>th</sup> November 2009

**Company Announcement**

**RESULTS OF 2009 ANNUAL GENERAL MEETING**

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The following resolutions were considered at the Annual General Meeting of Shareholders of Meridian Capital on 30<sup>th</sup> November 2009 and passed, by way of a show of hands.

**Resolution 1: Re-election of Kevin Shirlaw as a Director**

“That Kevin Shirlaw, 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
1,618,140	4,308	0	10,770

**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 2009 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
1,622,448	0	0	10,770

**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 210,000 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
1,622,448	0	0	10,770

**Kevin Good**  
**Company Secretary**  
**30<sup>th</sup> November 2009**