

2 December 2009

NSX Limited
Level 2,
117 Scott Street
Newcastle NSW 2300

**RESULTS OF ANNUAL GENERAL MEETING
MERIDIEN RESOURCES LIMITED**

The details of the voting on each resolution and the proxies received in respect of each resolution are set out below;

Resolution 1: Adoption of the Remuneration Report

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 116,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 1	36,000	0	80,000

Resolution 2: Re-election of Mr Kevin R Shirlaw as Director

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 116,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 2	36,000	0	80,000

Yours faithfully,

MERIDIEN RESOURCES LIMITED



Richard Hill

Company Secretary