

20 October 2010

NSX Limited
Level 2,
117 Scott Street
Newcastle NSW 2300

**RESULTS OF 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: Conversion of Issued Capital

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

Total Proxies received were 820,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 1	800,000	0	20,000

Resolution 2: Issue of New Securities

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

Total Proxies received were 820,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 2	800,000	0	20,000

Resolution 3: Adoption of Replacement Constitution

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

Total Proxies received were 820,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 3	800,000	0	20,000

Yours faithfully,

MERIDIEN RESOURCES LIMITED



Richard Hill

Company Secretary