



24 November 2010

NSX Limited  
Level 2,  
117 Scott Street  
Newcastle NSW 2300

**RESULTS OF ANNUAL GENERAL MEETING  
MERIDIEN CAPITAL LIMITED (NSX: MEK)**

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 143,586 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 1	108,593	7,800	4,000	7,693	15,500

**Resolution 2: Re-election of Mr M Ivkovic**

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

Total Proxies received were 143,586 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 2	124,086	0	4,000	15,500

**Resolution 3: Ratification of the Issue of 620,000 Ordinary Shares**

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

Total Proxies received were 143,586 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 3	100,893	23,193	4,000	15,500

Yours faithfully,

**MERIDIEN CAPITAL LIMITED**

A handwritten signature in black ink, appearing to read 'Kevin Good'.

**Kevin Good**  
Company Secretary