

24 November 2010

NSX Limited
Level 2,
117 Scott Street
Newcastle NSW 2300

**RESULTS OF ANNUAL GENERAL MEETING
MERIDIEN RESOURCES LIMITED (NSX: MRW)**

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 5,490,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 1	5,440,000	0	50,000

Resolution 2: Re-election of Mr K J Good

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

Total Proxies received were 5,490,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 2	5,440,000	0	50,000

Resolution 3: Ratification of the Issue of 1,108,570 Ordinary Shares

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

Total Proxies received were 5,490,000 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)
Resolution 3	5,440,000	0	50,000

Yours faithfully,

MERIDIEN RESOURCES LIMITED



Richard Hill

Company Secretary