



30 November 2011

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: Remuneration Report (non-binding).

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

Total Proxies received were 592,400 as follows:

	Proxies In favour	Proxies Against	Proxies Open	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 1	35,500	-	15,400	526,000	15,500



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 592,400 as follows:

	Proxies In favour	Proxies Against	Proxies Open	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 2	561,500	-	15,400	-	15,500

Resolution 3: Ratification of the Issue of 462,667 Ordinary Shares in the Company, pursuant to NSX Listing Rule 6.25.

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

Total Proxies received were 592,400 as follows:

	Proxies In favour	Proxies Against	Proxies Open	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 3	546,000	15,500	15,400	-	15,500

Yours faithfully,

MERIDIEN CAPITAL LIMITED

A handwritten signature in black ink, appearing to read 'Kevin Good', is written over a light grey circular background.

Kevin Good

Company Secretary