



30 November 2012

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 544,673 as follows:

	Proxies In favour	Proxies Against	Proxies Open	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 1	522,193	3,080	15,400	0	4,000



**Resolution 2: Re-election of Mr KEVIN SHIRLAW.**

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

Total Proxies received were 544,673 as follows:

	Proxies In favour	Proxies Against	Proxies Open	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 2	526,193	0	15,400	-	3,080

**Resolution 3: Ratification of the Issue of 891,143 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 544,673 as follows:

	Proxies In favour	Proxies Against	Proxies Open	Proxies excluded due to voting restriction	Proxies to Abstain
Resolution 3	518,500	10,773	15,400	-	-

Yours faithfully,

**MERIDIEN CAPITAL LIMITED**

A handwritten signature in black ink, appearing to read 'M Ivkovic'.

**Michael Ivkovic**  
Managing Director