

## ASX / Media Release

20 November 2009

### RESULTS OF ANNUAL GENERAL MEETING OF MERIDIAN MINERALS LIMITED

In accordance with Section 251AA of the Corporations Act (Cwlth, Australia), the following information is provided to the ASX in relation to the resolutions passed by members of Meridian Minerals Limited at its Annual General Meeting held on Friday 20 November 2009. All resolutions were duly carried on a show of hands

#### ORDINARY RESOLUTIONS

##### Resolution 1 - Remuneration report

*“That the Remuneration Report as disclosed in the Annual Directors’ Report for the year ended 30 June 2009 is approved for the purposes of the Corporations Act 2001.”*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,462,488.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	17,412,488	99.71%
Against	20,000	0.12%
Abstain	0	0
Open	30,000	0.17%

##### Resolution 2 - Re-election of Director, Mr Michael Howard

*“That in accordance with the Constitution of the Company, Mr Michael Howard who retires by rotation and being eligible, it is resolved that Mr Michael Howard be re-elected as a Director of Meridian Minerals Limited*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,462,488.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	17,432,488	99.83%
Against	0	0
Abstain	0	0
Open	30,000	0.17%

**Resolution 3 – Ratification of prior share placements**

*“That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 15,000,000 fully paid ordinary shares in the capital of the Company at \$0.06 cents per share as disclosed in Explanatory Statement accompanying this Notice of Meeting”.*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,462,488.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	17,407,488	99.68%
Against	25,000	.15%
Abstain	0	0
Open	30,000	0.17%

**Resolution 4 - Appointment of Auditor**

*“That BDO Kendalls Audit & Assurance (Qld) Pty Ltd be appointed as auditors of the Company in replacement of BDO Kendalls (Qld) (a partnership).”*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,462,488.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	17,432,488	99.83%
Against	0	0
Abstain	0	0
Open	30,000	0.17%

Roslynn Shand  
Company Secretary