

ASX / Media Release

17 March 2010

RESULTS OF 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 General Meeting held on Wednesday 17 March 2010. All resolutions were duly carried on a show of hands.

ORDINARY RESOLUTIONS

Resolution 1 - Ratification of prior issue of Options to Armada Capital Limited

“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 1,000,000 options in the Company to Armada Capital Limited upon the terms as disclosed in the 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 87,464,522.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	86,515,547	98.92%
Against	20,000	0.02%
Abstain	Nil	-
Open	928,975	1.06%

Resolution 2 - Ratification of prior Share Placement to Zinc Co Australia Limited

“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 2,000,000 fully paid ordinary shares in the capital of the Company to Zinc Co Australia Limited as disclosed in the 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 87,464,522.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	86,515,547	98.92%
Against	20,000	0.02%
Abstain	Nil	-
Open	928,975	1.06%

Resolution 3 – Approval to issue ordinary shares

*“That for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue up to 50,000,000 Shares at any time during the period of 3 months after the date of the General Meeting at a minimum issue price per Share which is at least 80% of the average market price of the Company’s Shares over the last five trading days prior to the day on which the issue is made (**Placement Shares**), on the terms described in the accompanying Explanatory Statement”.*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 87,464,522.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	86,484,547	98.88%
Against	51,000	0.06%
Abstain	Nil	-
Open	928,975	1.06%

The meeting was then adjourned for 21 days, whereupon Resolutions 4 to 9 would be considered.

Roslynn Shand
Company Secretary