

ASX / Media Release

18 August 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 18 August 2010. All resolutions were duly carried on a show of hands.

ORDINARY RESOLUTIONS

Resolution 1 - Ratification of prior Share Placement to Northwest Nonferrous Australia Mining Pty Ltd

“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 22,938,000 Shares in the Company to Northwest Nonferrous Australia Mining Pty Ltd 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 33,383,938.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	32,477,216	97.28%
Against	Nil	-
Abstain	Nil	-
Open	906,722	2.72%

Resolution 2 – 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 33,383,938.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	26,116,891	78.23%
Against	Nil	-
Abstain	6,360,325	19.05%
Open	906,722	2.72%

Roslynn Shand
Company Secretary