



23 November 2017

Companies Announcement Office
 Australian Securities Exchange Limited
 10th Floor, 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir,

ANNOUNCEMENT TO ASX

**MEC RESOURCES LIMITED
 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 23 NOVEMBER 2017**

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Thursday 23 November 2017, the following resolutions as set out in the Notice of Meeting were considered by Shareholders, namely:

ORDINARY BUSINESS

FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2017 together with the declaration of the directors, the directors' report, the remuneration report and the auditor's report.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non binding resolution**:

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2017."

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	At Discretion of PROXY	%	TOTAL Valid Available Votes	No. of holders	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
61	46,166,913	59.49	14	29,630,393	38.18	9	1,805,637	2.33	77,602,943	8	19,928,205	97,531,148

The resolution was not passed on a poll by the required majority of 75%.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DARRYL MOORE

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 11.3 of the Constitution and for all other purposes, Mr Darryl Moore, a Director who retires by rotation, and being eligible, is re-elected as a Director."

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	At Discretion of PROXY	%	TOTAL Valid Available Votes	No. of holders	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
67	61,107,053	66.06	13	29,590,241	31.99	9	1,805,637	1.95	92,502,931	3	5,028,217	97,531,148

The resolution was passed on a poll by the required majority.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR HENG YU

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purpose of clause 11.3 of the Constitution and for all other purposes, Mr Heng Yu, a Director who retires by rotation, and being eligible, is re-elected as a Director.”

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	At Discretion of PROXY	%	TOTAL Valid Available Votes	No. of holders	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
66	60,099,867	64.97	14	30,597,427	33.08	9	1,805,637	1.95	92,502,931	3	5,028,217	97,531,148

The resolution was passed on a poll by the required majority.

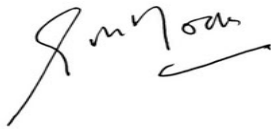
RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

The resolution was withdrawn and not considered at the meeting.

Yours Sincerely



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MR GOH HOCK
CHAIRPERSON