



16 February, 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 EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY 16TH FEBRUARY, 2017**

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Extraordinary General Meeting of the Company held on Thursday 16th February 2017, the following resolutions as set out in the Notice of Meeting were not approved by Shareholders, namely:

RESOLUTION 1 – APPOINTMENT OF MR THOMAS FONTAINE AS A DIRECTOR

To consider, and if thought fit, pass as an **ordinary resolution** the following:

"That, pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Thomas Fontaine, having consented to act, be and is hereby appointed as a director of the Company"

FOR	%	AGAINST	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
48,559,153	43.02	64,312,563	56.98	112,871,716	82,000	112,953,716

This motion was not passed on a poll by the required majority

RESOLUTION 2 – APPOINTMENT OF MR ANTHONY HUSTON AS A DIRECTOR

To consider, and if thought fit, pass as an **ordinary resolution** the following:

"That, pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Anthony Huston, having consented to act, be and is hereby appointed as a director of the Company"

FOR	%	AGAINST	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
48,559,153	43.02	64,311,563	56.98	112,870,716	83,000	112,953,716

This motion was not passed on a poll by the required majority

RESOLUTION 3 – APPOINTMENT OF MR GREGORY GILBERT AS A DIRECTOR

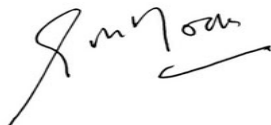
To consider, and if thought fit, pass as an **ordinary resolution** the following:

"That, pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Gregory Gilbert, having consented to act, be and is hereby appointed as a director of the Company"

FOR	%	AGAINST	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
48,559,153	43.02	64,312,563	56.98	112,871,716	82,000	112,953,716

The motion was not passed on a poll by the required majority.

Yours Sincerely



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GOH HOCK
CHAIRPERSON

MEC Resources Ltd

ACN 113 900 020

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