

5 July 2023

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2022 Annual General Meeting of Shareholders

The results of MEC Resources Limited's 2022 Annual General Meeting held on 4 July 2023 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the Agenda considered at the Annual General Meeting.

Resolutions 1 to 12 and 14 to 17 are all passed.

Resolution 13 was adjourned.

Yours faithfully

Robert Marusco
Company Secretary

MEC Resources Limited																		
Annexure A																		
Meeting Date 4 July 2023																		
Vote Summary 2022 AGM																		
		PROXY VOTES								POLL VOTES								
Resolution	RESOLUTION TYPE	FOR				AGAINST		ABSTAIN		FOR				AGAINST		ABSTAIN		RESULT
		Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	%	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	%	
1. ADOPTION OF REMUNERATION REPORT	Ordinary	339,106,222	4,443,938	343,550,160	98.6%	4,805,835	1.4%	85,000	0.02%	345,928,283	4,443,938	350,372,221	98.6%	4,805,835	1.4%	85,000	0.02%	carried
2. DIRECTOR ELECTION - STEVE JAMES	Ordinary	339,757,611	4,443,938	344,201,549	98.8%	4,071,576	1.2%	167,870	0.05%	346,579,672	4,443,938	351,023,610	98.8%	4,071,576	1.1%	167,870	0.05%	carried
3. ADOPTION OF INCENTIVE PLAN	Ordinary	292,195,602	4,443,938	296,639,540	85.1%	5,291,578	1.5%	46,509,877	13.3%	299,017,663	4,443,938	303,461,601	85.4%	5,291,578	1.5%	46,509,877	13.1%	carried
4. ISSUE OF SECURITIES TO DIRECTOR D BREEZE	Ordinary	188,101,261	4,418,938	192,520,199	55.3%	5,316,578	1.5%	150,604,218	43.2%	194,923,322	4,418,938	199,342,260	56.1%	5,316,578	1.5%	150,604,218	42.4%	carried
5. ISSUE OF SECURITIES TO DIRECTOR A JONES	Ordinary	326,437,609	4,418,938	330,856,547	95.0%	5,316,578	1.5%	12,267,870	3.5%	328,759,670	4,418,938	333,178,608	93.8%	9,816,578	2.8%	12,267,870	3.45%	carried
6. ISSUE OF SECURITIES TO DIRECTOR A HUSTON	Ordinary	213,729,200	4,418,938	218,148,138	62.6%	5,316,578	1.5%	124,976,279	35.9%	220,551,261	4,418,938	224,970,199	63.3%	5,316,578	1.5%	124,976,279	35.2%	carried
7. ISSUE OF SECURITIES TO DIRECTOR S JAMES	Ordinary	213,716,200	4,418,938	218,135,138	62.6%	5,316,578	1.5%	124,989,279	35.9%	220,538,261	4,418,938	224,957,199	63.3%	5,316,578	1.5%	124,989,279	35.2%	carried
8. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES FEB PLACEMENT	Ordinary	342,358,328	4,418,938	346,777,266	99.5%	1,625,729	0.5%	38,000	0.01%	349,180,389	4,418,938	353,599,327	99.5%	1,625,729	0.5%	38,000	0.01%	carried
9. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES APRIL PLACEMENT	Ordinary	304,303,035	4,418,938	308,721,973	88.6%	1,625,729	0.5%	38,093,293	10.9%	311,125,096	4,418,938	315,544,034	88.8%	1,625,729	0.5%	38,093,293	10.7%	carried
10. APPROVAL TO ISSUE FREE-ATTACHING OPTIONS APRIL PLACEMENT	Ordinary	305,453,966	4,418,938	309,872,904	88.9%	449,798	0.1%	38,118,293	10.9%	312,276,027	4,418,938	316,694,965	89.1%	449,798	0.1%	38,118,293	10.7%	carried
11. APPROVAL OF 7.1A MANDATE	Special	343,504,259	4,418,938	347,923,197	99.9%	449,798	0.1%	68,000	0.02%	350,326,320	4,418,938	354,745,258	99.9%	449,798	0.1%	68,000	0.02%	carried
12. APPROVAL OF AMENDMENT OF CONSITUTION	Special	343,542,259	4,443,938	347,986,197	99.9%	424,798	0.1%	30,000	0.01%	350,364,320	4,443,938	354,808,258	99.9%	424,798	0.1%	30,000	0.01%	carried
13. APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR SERVICES D VERLEY	Ordinary	Resolution Adjourned								Resolution Adjourned						adjourned		
14. APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR SERVICES G MURRAY	Ordinary	337,489,548	4,418,938	341,908,486	98.1%	6,477,509	1.9%	55,000	0.02%	344,311,609	4,418,938	348,730,547	98.2%	6,477,509	1.8%	55,000	0.02%	carried
15. RATIFICATION OF PRIOR ISSUE SHARES TO LEMESSURIER FOR SERVICES	Ordinary	331,884,257	4,418,938	336,303,195	96.5%	5,297,507	1.5%	6,840,293	2.0%	338,706,318	4,418,938	343,125,256	96.6%	5,297,507	1.5%	6,840,293	1.93%	carried
16. APPROVAL TO ISSUE FREE ATTACHING OPTIONS LEMESSURIER	Ordinary	331,871,257	4,418,938	336,290,195	96.5%	5,302,507	1.5%	6,848,293	2.0%	338,693,318	4,418,938	343,112,256	96.6%	5,302,507	1.5%	6,848,293	1.93%	carried
17. RE ELECTION OF DIRECTOR ANDREW JONES	Ordinary	339,937,481	4,418,938	344,356,419	98.8%	4,071,576	1.2%	13,000	0.004%	346,759,542	4,418,938	351,178,480	98.9%	4,071,576	1.1%	13,000	0.004%	carried