

2 August 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 dealing with the adjourned Resolution 13 held on 2 August 2023 is 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.

Yours faithfully

Robert Marusco
Company Secretary

MEC Resources Limited																		
Annexure A																		
Meeting Date 2 August 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	%	
13. APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR SERVICES D VERLEY	Ordinary	325,093,448	4,418,938	329,512,386	94.6%	6,477,509	1.9%	12,451,100	3.6%	325,298,448	4,418,938	329,717,386	92.9%	10,977,509	3.1%	14,343,161	4.04%	carried