

29 Nov 2023

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

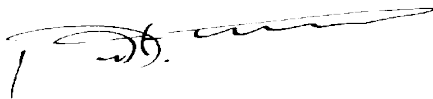
Results of 2023 Annual General Meeting of Shareholders

The results of MEC Resources Limited's 2023 Annual General Meeting held on 29 November 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.

The Resolutions were all passed.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Marusco".

Robert Marusco
Company Secretary

MEC Resources Limited																		
Annexure A																		
Meeting Date 29 November 2023																		
Vote Summary 2023 AGM																		
Resolution	RESOLUTION TYPE	PROXY VOTES									POLL VOTES							RESULT
		FOR				AGAINST			ABSTAIN		FOR				AGAINST		ABSTAIN	
		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	233,111,602	30,416,794	263,528,396	59.8%	23,633,578	5.4%	153,879,625	34.9%	233,719,302	30,416,794	264,136,096	59.8%	23,633,578	5.4%	153,879,625	34.84%	carried
2. DIRECTOR ELECTION - ANTHONY HUSTON	Ordinary	388,216,229	30,416,794	418,633,023	94.9%	22,408,576	5.1%	-	0.0%	388,823,929	30,416,794	419,240,723	94.9%	22,408,576	5.1%	-	0.00%	carried