

28 November 2024

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2024 Annual General Meeting of Shareholders

The results of MEC Resources Limited's 2024 Annual General Meeting held on 27 November 2024 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 7 are all passed.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Marusco", written over a horizontal line.

Robert Marusco
Company Secretary

MEC Resources Limited																
Annexure A																
Meeting Date 27 November 2024																
Vote Summary 2024 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	136,242,642	5,343,967	141,586,609	84.0%	27,037,054	16.0%	358,505,350	146,232,406	5,343,967	151,576,373	84.9%	27,037,054	15.1%	358,505,350	carried
2. DIRECTOR ELECTION - PETER RICHARDS	Ordinary	499,379,208	5,347,267	504,726,475	95.8%	22,402,538	4.2%	0	509,368,972	5,347,267	514,716,239	95.8%	22,402,538	4.2%	0	carried
3. APPROVAL OF 7.1A MANDATE	Special	497,625,404	5,343,967	502,969,371	95.4%	24,133,337	4.6%	26,305	507,615,168	5,343,967	512,959,135	95.5%	24,133,337	4.5%	26,305	carried
4. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES	Ordinary	493,644,170	7,403,967	501,048,137	95.5%	23,736,930	4.5%	2,343,946	503,633,934	7,403,967	511,037,901	95.6%	23,736,930	4.4%	2,343,946	carried
5. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES TO LEMESSURIER	Ordinary	494,706,616	5,403,967	500,110,583	94.9%	27,018,430	5.1%	0	504,696,380	5,403,967	510,100,347	95.0%	27,018,430	5.0%	0	carried
6. RE ELECTION OF DIRECTOR ANDREW JONES	Ordinary	485,872,508	5,343,217	491,215,725	95.7%	21,913,288	4.3%	14,000,000	495,862,272	5,343,217	501,205,489	95.8%	21,913,288	4.2%	14,000,000	carried
7. RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Special	498,162,704	5,403,967	503,566,671	95.6%	23,411,287	4.4%	151,055	508,152,468	5,403,967	513,556,435	95.6%	23,411,287	4.4%	151,055	carried