



9 March, 2017

Companies Announcement Office  
Australian Securities Exchange Limited  
10<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**ANNOUNCEMENT TO ASX**

**MEC RESOURCES LIMITED  
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY 9<sup>th</sup> MARCH**

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 9<sup>th</sup> March, 2017, the following resolutions as set out in the Notice of Meeting were not approved by Shareholders, namely:

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## Resolution 1 - Removal of Mr Goh Hock as a Director

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

*"That, pursuant to section 203D of the Corporations Act, Mr Goh Hock be and is hereby removed as a director of the Company"*

FOR	%	AGAINST	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
10,784,874	13.62	68,399,032	86.38	79,183,906	1,055	79,184,961

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

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## Resolution 2 - Removal of Mr K O Yap as a Director

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

*"That, pursuant to section 203D of the Corporations Act, Mr K O Yap be and is hereby removed as a director of the Company"*  
*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
10,794,874	13.63	68,389,032	86.37	79,183,906	1,055	79,184,961

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

**MEC Resources Ltd**

ACN 113 900 020

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[info@mecresources.com.au](mailto:info@mecresources.com.au) [www.mecresources.com.au](http://www.mecresources.com.au)

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## Resolution 3 - Removal of Ms Deborah Ambrosini as a Director

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

*"That, pursuant to section 203D of the Corporations Act, Ms Deborah Ambrosini be and is hereby removed as a director of the Company."*

FOR	%	AGAINST	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
9,380,970	11.85	69,765,936	88.15	79,146,906	38,055	79,184,964

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

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## Resolution 4 - Removal of Mr Heng Yu as a Director

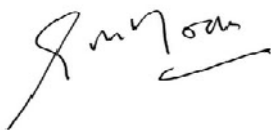
To consider, and if thought fit, pass as an ordinary resolution the following:

*"That, pursuant to section 203D of the Corporations Act, Mr Heng Yu be and is hereby removed as a director of the Company"*

FOR	%	AGAINST	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
10,792,195	13.64	68,341,711	86.36	79,133,906	51,055	79,184,961

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

Yours Sincerely



GOH HOCK  
CHAIRPERSON

**MEC Resources Ltd**

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