



9 March 2017

Australian Securities Exchange
10TH Floor, 20 Bridge Street
SYDNEY NSW 2000

via e-lodgement

Dear Sir/Madam

EXTRAORDINARY GENERAL MEETING CHAIRMAN'S ADDRESS AND PRESENTATION

MEC Resources Ltd (ACN 113 900 020) (**Company**) (ASX: MMR) is pleased to provide a copy of the Chairman's address and presentation made at the Extraordinary General Meeting today the 9TH March, 2017.

A copy of the Chairman's address is attached.

Final results of the EGM will be announced following the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Goh Hock", with a horizontal line underneath.

Mr Goh Hock
Chairman

MEC Resources Ltd

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