



31 July 2018

Companies Announcements Office  
ASX Limited  
10<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/ Madam

### RESULTS OF GENERAL MEETING

MEC Resources Ltd (ASX:MMR) (“**MEC**”) or the “**Company**”) is pleased to advise the results of its General Meeting held in Sydney at 3:00pm today .

Voting on the resolution put to shareholders was conducted by a poll.

In summary, **61.31%** voted in favour of the resolution, and **38.69%** voted against.

It should be noted, that of the total votes received against the proposed resolutions **68.42%** representing **43,841,569** votes were received from the requisitioning parties of the General Meeting held in 10 July 2018.

Accordingly, the assignment of up to a 60% Participating Interest in PEP11 and the Operating Agreement by Asset Energy Pty Ltd to RL Energy Pty Ltd pursuant to the Farmin Agreement, on the terms summarised in the Explanatory Memorandum has been approved.

**Newly appointed Chairman Mr Mike Sandy was quoted, following the meeting; “I am thrilled with the outcome of the meeting and look forward to working with the Board of Advent and RL Energy to deliver 3D Seismic under the terms of the agreement”**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, voting results together with proxies received for the resolution, are detailed in the attached sheet.

Yours sincerely

A handwritten signature in black ink, appearing to read "Mike Sandy", with a stylized flourish at the end.

MIKE SANDY  
CHAIRMAN

**MEC Resources Ltd**

ACN 113 900 020

PO Box 882, West Perth, WA 6872

Suite 2, Level 3, 1111 Hay Street | West Perth | Western Australia | 6005

T: +61 8 9245 6187 F: +61 8 9200 6193

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



31 July 2018

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 THE GENERAL MEETING HELD ON TUESDAY 31 JULY 2018**

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the General Meeting of the Company held on Tuesday 31 July, the following resolution as set out in the Notice of Meeting were considered by Shareholders, namely:

---

## Resolution - Approval for the assignment of a partial interest in PEP11

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution the following:

"That pursuant to and in accordance with Listing Rule 10.1 and for all other purposes, Shareholders approve of the assignment of up to a 60% Participating Interest in PEP11 and the Operating Agreement by Asset Energy Pty Ltd to RL Energy Pty Ltd pursuant to the Farmin Agreement, on the terms summarised in the Explanatory Memorandum."

FOR	For %	No. of holders Voting For	AGAINST	Against %	No. of holders Voting Against	Open and Usable (For)	O & U %	No. of holders O & U	TOTAL Valid Available Votes	Total Valid (F,A, OA)	Total Invalid/ NI/ Excluded	TOTAL PROXIES
127	45.28%	74,981,791	73	38.69%	64,070,101	44	16.03%	26,552,448	244	165,604,350	16	260

The resolution was passed on a poll by the required majority.

Yours Sincerely

MR MIKE SANDY  
CHAIRMAN

**MEC Resources Ltd**

ACN 113 900 020

PO Box 882, West Perth, WA 6872

Suite 2, Level 3, 1111 Hay Street | West Perth | Western Australia | 6005

T: +61 8 9245 6187 F: +61 8 9200 6193

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