

ASX ANNOUNCEMENT

26 October 2020

WITHDRAWAL OF SECTION 249F REQUISITION NOTICE

MEC Resources Limited (**MEC** or the **Company**) (ASX: MMR) previously advised that it had received a notice under Section 249F of the *Corporations Act 2001* (Cth) (**Corporations Act**)¹.

The Company has been notified by Mr David Breeze, BPH Energy Limited, Grandbridge Limited, Trandcorp Pty Ltd, Trandcorp Pty Ltd ATF the Trandcorp Super Fund A/C and Protax Nominees Pty Ltd ATF Richards Super Fund A/C (**Convening Shareholders**) that the intention to call a meeting of shareholders under section 249F of the Corporations Act has been withdrawn.

Under section 249F of the Corporations Act it is the responsibility of the Convening Shareholders to provide the Company with a copy of the notice of meeting to be dispatched to shareholders to enable the Company to comply with its obligations under Listing Rules.

As the section 249F notice has been withdrawn no meeting will be held and as such shareholders are advised that no action is required.

This announcement has been approved by the Board of Directors of MEC.

Doug Verley
Director

¹ ASX Release 7 September 2020 – Notice Received under Section 249F of the Corporations Act