

29 January 2021

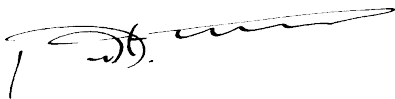
ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2020 Annual General Meeting of Shareholders

The results of MEC Resources Limited's 2020 Annual General Meeting held on 29 January 2021 are set out in the attached **Appendix 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.

Yours faithfully

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

Robert Marusco
Company Secretary

APPENDIX A

<i>Resolution</i>		<i>Manner in which security holder directed the proxy & poll votes</i>				
	<i>Against</i>	<i>For</i>		<i>Excluded</i>	<i>Abstain</i>	<i>RESULT</i>
1. ADOPTION OF REMUNERATION REPORT	15,298,952	Shareholders	113,851,701	74,269,496	-	CARRIED
		Chairman	11,947,442			
		TOTAL	125,799,143			
2. ELECTION OF MR DOUGLAS VERLEY	14,964,310	Shareholders	186,455,839	-	2,000,000	CARRIED
		Chairman	11,947,442			
		TOTAL	198,403,281			
3. ELECTION OF MR ANDREW JONES	14,858,673	Shareholders	176,561,476	-	12,000,000	CARRIED
		Chairman	11,947,442			
		TOTAL	188,508,918			
4. ELECTION OF MR ANTHONY HUSTON	3,559,982	Shareholders	200,327,095	-	-	CARRIED
		Chairman	11,480,514			
		TOTAL	211,807,609			
5. ELECTION OF MR GEOFFREY MURRAY	3,567,091	Shareholders	200,319,986	-	-	CARRIED
		Chairman	11,480,514			
		TOTAL	211,800,500			
6. REPLACEMENT OF CONSTITUTION	1,986,472	Shareholders	201,848,119	-	10,000	CARRIED
		Chairman	11,523,000			
		TOTAL	213,371,119			