

21 January 2022

ASX Market Announcements Company Announcements Office ASX Limited SYDNEY NSW 2000

Results of 2021 Annual General Meeting of Shareholders

The results of MEC Resources Limited's 2021 Annual General Meeting held on 21 January 2022 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

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Robert Marusco Company Secretary

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APPENDIX A

| Resolution | | | Manner in which security holder directed the proxy & poll votes | | | | |
|------------|---------------------------------------|------------|---|-------------|------------|---------|---------|
| | | Against | For | | Excluded | Abstain | RESULT |
| 1. | ADOPTION OF REMUNERATION REPORT | 19,707,222 | Shareholders | 202,897,885 | 73,588,009 | - | CARRIED |
| | | | Chairman | - | | | |
| | | | TOTAL | 202,897,885 | | | |
| 2. | RE-ELECTION OF MR DOUGLAS VERLEY | 24,207,222 | Shareholders | 271,985,894 | - | - | CARRIED |
| | | | Chairman | - | | | |
| | | | TOTAL | 271,985,894 | | | |