

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			