

2 August 2023

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

**Results of 2022 Annual General Meeting of Shareholders**

The results of MEC Resources Limited's 2022 Annual General Meeting dealing with the adjourned Resolution 13 held on 2 August 2023 is set out in the attached **Annexure 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

Robert Marusco  
Company Secretary

MEC Resources Limited																		
Annexure A																		
Meeting Date 2 August 2023																		
Vote Summary 2022 AGM																		
		PROXY VOTES								POLL VOTES								
Resolution	RESOLUTION TYPE	FOR				AGAINST		ABSTAIN		FOR				AGAINST		ABSTAIN		RESULT
		Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	%	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	%	
<b>13. APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR SERVICES D VERLEY</b>	Ordinary	325,093,448	4,418,938	329,512,386	94.6%	6,477,509	1.9%	12,451,100	3.6%	325,298,448	4,418,938	329,717,386	92.9%	10,977,509	3.1%	14,343,161	4.04%	<b>carried</b>