

29 Nov 2023

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

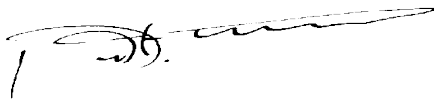
### **Results of 2023 Annual General Meeting of Shareholders**

The results of MEC Resources Limited's 2023 Annual General Meeting held on 29 November 2023 are 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.

The Resolutions were all passed.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Marusco".

Robert Marusco  
Company Secretary

MEC Resources Limited																		
Annexure A																		
Meeting Date 29 November 2023																		
Vote Summary 2023 AGM																		
Resolution	RESOLUTION TYPE	PROXY VOTES								POLL VOTES								RESULT
		FOR				AGAINST		ABSTAIN		FOR				AGAINST		ABSTAIN		
		Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	%	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	%	
<b>1. ADOPTION OF REMUNERATION REPORT</b>	Ordinary	233,111,602	30,416,794	263,528,396	59.8%	23,633,578	5.4%	153,879,625	34.9%	233,719,302	30,416,794	264,136,096	59.8%	23,633,578	5.4%	153,879,625	34.84%	<b>carried</b>
<b>2. DIRECTOR ELECTION - ANTHONY HUSTON</b>	Ordinary	388,216,229	30,416,794	418,633,023	94.9%	22,408,576	5.1%	-	0.0%	388,823,929	30,416,794	419,240,723	94.9%	22,408,576	5.1%	-	0.00%	<b>carried</b>