

19 August 2025

ASX Market Announcements Company Announcements Office ASX Limited SYDNEY NSW 2000

## **Results of 2025 General Meeting of Shareholders**

The results of MEC Resources Limited's 2025 General Meeting held on 18 August 2025 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 General Meeting.

Resolutions 1 and 2 are passed.

Yours faithfully

Robert Marusco Company Secretary

MEC Resources Limited															
Annexure A															
Meeting Date 18 August 2025															
Vote Summary 2025 GM															
	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	1
1. ISSUE OF SHARES TO RELATED PARTY - MR ANTHONY HUSTON	Ordinary 584,669,761	7,837,633	592,507,394	95.7%	26,890,073	4.3%	14,822,253	585,689,761	7,837,633	593,527,394	95.7%	32,585,715	5.3%	18,861,375	carried
2. ISSUE OF SHARES TO RELATED PARTY - MR PETER RICHARDS	Ordinary 566,256,221	7,837,633	574,093,854	95.5%	26,890,073	4.5%	33,235,793	567,276,221	7,837,633	575,113,854	95.5%	32,585,715	5.4%	37,274,915	carried