

19 August 2025

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

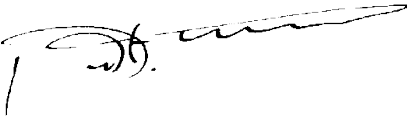
Results of 2025 General Meeting of Shareholders

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

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

Robert Marusco
Company Secretary

[illegible]