



24 November 2016

Company Announcements Platform  
ASX Limited

via e-lodgement

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

MEC Resources Ltd (ACN 113 900 020) (**Company**) is pleased to advise that Resolutions 1 to 6 considered at the annual general meeting of shareholders held on 24 November 2016 were approved.

Resolutions 1, 4, 5 and 6 were passed by a show of hands.

Resolutions 2 and 3 were passed by a poll.

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2 the details of each resolution are set out in the following summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'D Ambrosini', is positioned above the printed name of the signatory.

Deborah Ambrosini  
Director & Company Secretary

**MEC Resources Ltd**  
**2016 Annual General Meeting**  
**Thursday, 24 November 2016**  
**Voting Results**

Resolution details		Decided on a show of hands (S) or a poll (P)	Instructions given to validly appointed proxies (as at proxy close				Number of votes cast on the poll (where applicable)			Resolutions result
Resolution	Resolution type	S or P	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Adoption of Remuneration Report	Ordinary	S	18,019,060	1,972,643	659,496	35,489,638	N/A	N/A	N/A	Carried
2 Re-election of Director – Mr KO Yap	Ordinary	P	30,874,293	19,742,358	665,496	4,858,690	32,978,948	19,742,358	4,858,690	Carried
3 Re-election of Director – Mr Goh Hock	Ordinary	P	35,728,983	19,742,358	659,496	10,000	37,827,638	19,742,358	10,000	Carried
4 Approval of 10% Placement Capacity – Shares	Special	S	53,402,741	2,052,600	659,496	26,000	N/A	N/A	N/A	Carried
5 Appointment of Auditor	Ordinary	S	55,439,396	31,945	659,496	10,000	N/A	N/A	N/A	Carried
6 Ratification of Share Issue	Ordinary	S	53,902,592	1,362,749	659,496	216,000	N/A	N/A	N/A	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.