



6 February 2017

Australian Securities Exchange
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

via e-lodgement

Extraordinary General Meetings – Voting Requirements

MEC Resources Ltd (**MMR** or the **Company**) has been contacted by a number of shareholders enquiring as to whether they need to submit a proxy form for the second meeting to be held on the 9th of March 2017 (**Second Meeting**) if they have already voted at the first meeting to be on 16th February 2017 (**First Meeting**).

The meetings are two separate meetings and you will need to submit your proxy voting form for both meetings to ensure that your vote is counted.

The proxy cut-off date for the First Meeting is 2:00PM WST Tuesday 14th February 2017. Please ensure that your proxy votes are received before this deadline.

The cut-off date for the Second Meeting is 3:00PM WST Tuesday 7th March 2017.

MMR has also been made aware of unfounded statements released Wednesday 1 February 2017 by Grandbridge Limited (**GBA**) through the ASX announcements platform, social media and the GBA website, and referred to in GBA's ASX announcement released 2 February 2017 yet dated 1 February 2017.

MMR's detailed response to GBA's unfounded allegations can be viewed on MMR's website by copying and pasting this address into your browser:

mecresources.com.au/investments/response-to-gba-announcement.html

MMR does not intend to waste any further time on these allegations as it is an attempt to once again distract the Board and the Company from moving forward with the assets of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Goh Hock', with a horizontal line extending to the right.

Goh Hock
Chairman

MEC Resources Ltd

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