



25 June 2018

Companies Announcements Office  
ASX Limited  
10<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/ Madam

**UNAUTHORISED CORRESPONDENCE TO SHAREHOLDERS**

MEC Resources Ltd (ASX: MMR) (the “**Company**” or “**MEC**”) is aware of correspondence you may have received from “drillpep11now at gmail.com”, who represent the Shareholder Interest Group. The party requisitioning the up and coming S249D meeting to be held on July 10 2018.

We note that this shareholder interest group has dispatched its own blue proxy voting form to shareholders and utilising the Company’s logo. Your Company’s directors did not condone the use of the Company’s logo and are concerned by the potentially deceptive conduct of this group resulting in the confusion expressed by many shareholders to date.

Please be aware these people **do not** in any way represent the interests of the Company nor the current Directors. These people have requested you send your meeting voting preferences to them (‘Proxy Forms’). Please note that **your vote will not be counted** if it is not received by the Company or its share registrar Advanced Share Registry. We encourage all shareholders to submit their votes either to the Share Registrar or the Company as soon as possible and in accordance with the guidance provided in the Notice of Meeting.

Please contact the Company if you have any concerns about the forthcoming meeting or whether you are yet to receive your Notice of Meeting.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Goh Hock", with a horizontal line underneath.

Goh Hock  
Chairman

**MEC Resources Ltd**

ACN 113 900 020

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