



10 July 2018

Companies Announcement Office
Australian Securities Exchange Limited
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**MEC RESOURCES LIMITED
RESULTS OF THE GENERAL MEETING HELD ON TUESDAY 10 JULY 2018
CHAIRMAN'S ADDRESS AND PRESENTATION**

MEC Resources Ltd (ACN 113 900 020) (Company) (ASX: MMR) is pleased to provide a link to the Chairman's address which can be viewed on the company website <http://www.mecresources.com.au/announcements/>

Final results will be provided at the conclusion of the meeting.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Goh Hock", with a stylized flourish at the end.

MR GOH HOCK
CHAIRPERSON