



10 July 2018

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

Dear Sir/ Madam

### **RESULTS OF GENERAL MEETING**

MEC Resources Ltd (ASX:MMR) (“**MEC**”) or the “**Company**”) is please to advise the results of its General Meeting held in Sydney at 2:00pm today .

Voting on each of the resolutions put to shareholders was conducted by a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, voting results together with proxies received for each resolution, are detailed in the attached sheet.

In summary, averaging the results of the eight resolutions, approximately 61% of votes received were against the resolutions put forward by the requisitionists and 39% were voted in favour.

**Accordingly, the Board of MEC remains unchanged.**

Chairman of MEC, Mr Goh Hock said today:

*“I am once again sincerely grateful to shareholders for all their continued support.*

*“Together with other Board members, we look forward to continuing on with the task of creating value for our shareholders.”*

The table below provides a summary of the outcome of MEC Board spill attempts by the requisitionists and associated parties in the last 18 months:

<b>Date</b>	<b>Outcome</b>
February 2017	57% vote for current Board
March 2017	86% vote for current Board
April 2017	Withdrawn due to legal flaws with meeting request
July 2018	61% vote for current Board

**MEC Resources Ltd**

ACN 113 900 020

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As shareholders would no doubt appreciate, each meeting request that is received results in a significant cost to MEC, both in terms of the dollar amount that needs to be spent so that the Company complies with the law, and in the distraction to key personnel preventing them from going about their task of driving MEC forward in the interests of all shareholders. Accordingly, we once again request that the requisitionists and associated parties refrain from further unsettling actions.

Yours sincerely

A handwritten signature in black ink, appearing to read "Goh Hock", with a horizontal line extending from the end of the signature.

Goh Hock  
Chairman

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10 July 2018

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

Dear Sir,

**ANNOUNCEMENT TO ASX**

**MEC RESOURCES LIMITED  
RESULTS OF THE GENERAL MEETING HELD ON TUESDAY 10 JULY 2018**

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the General Meeting of the Company held on Tuesday 10 July 2018, the following resolutions as set out in the Notice of Meeting were considered by Shareholders, namely:

**Resolution 1 - Election of Director - Mr Thomas Fontaine**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Thomas Fontaine be appointed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
171	87,316,309	39.07%	304	136,197,711	60.93%	475	223,514,020	8,650,576	232,164,596

The resolution was not passed on a poll by the required majority.

**Resolution 2 – Election of Director - Mr Albert Grincerì**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Albert Grincerì be appointed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
170	87,116,309	38.98	305	136,397,711	61.02	475	223,514,020	8,650,576	232,164,596

The resolution was not passed on a poll by the required majority.

### Resolution 3 – Election of Director - Mr Peter Richards

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Peter Richards be appointed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
172	87,366,802	39.09	303	136,147,217	60.94	475	223,514,019	8,650,577	232,164,596

The resolution was not passed on a poll by the required majority.

### Resolution 4 – Removal of Director - Mr Hock Goh

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Hock Goh be removed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
171	87,152,049	38.99	304	136,361,970	61.01	475	223,514,019	8,650,577	232,164,596

The resolution was not passed on a poll by the required majority.

### Resolution 5: Removal of Director - Mr Kah Ong Yap

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Kah Ong Yap be removed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
171	87,152,049	38.99	304	136,361,970	61.01	475	223,514,019	8,650,577	232,164,596

The resolution was not passed on a poll by the required majority.

#### MEC Resources Ltd

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## Resolution 6: Removal of Director - Ms Deborah Leonie Ambrosini

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Ms Deborah Leonie Ambrosini be removed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
170	87,136,802	38.98	301	136,377,217	61.02	475	223,514,019	8,650,577	232,164,596

The resolution was not passed on a poll by the required majority.

## Resolution 7: Removal of Director - Mr Heng Yu

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Heng Yu be removed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
172	87,352,049	39.08	303	136,161,970	60.92	475	223,514,019	8,650,577	232,164,596

The resolution was not passed on a poll by the required majority.

## Resolution 8: Removal of Director - Mr Darryl Robert Moore

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

***“That Mr Darryl Robert Moore be removed as a director of the Company.”***

No. of holders	FOR	%	No. of holders	AGAINST	%	No. of holders	TOTAL Valid Available Votes	Abstain/No Instruction/Open-Usable/Exclude	TOTAL PROXIES
171	87,336,802	39.07	304	136,177,217	60.93	475	223,514,019	8,650,577	232,164,596

The resolution was not passed on a poll by the required majority.

Yours Sincerely



MR GOH HOCK  
CHAIRPERSON

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