



27 November 2014

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

Dear Sir,

ANNOUNCEMENT TO ASX

**MEC RESOURCES LIMITED
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 27 NOVEMBER 2014**

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Wednesday 27 November 2014, the following resolutions as set out in the Notice of Meeting were approved by Shareholders, namely:

ORDINARY BUSINESS

FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2014 together with the declaration of the directors, the directors' report, the remuneration report and the auditor's report.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non binding resolution**:

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2014."

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
8,015,563	81.48	883,901	8.99	937,807	9.53	9,837,271	28,260,889	38,098,160

The resolution was passed unanimously on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR –MR GOH HOCK

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 11.3 of the Constitution and for all other purposes, Mr Goh Hock, a Director who retires by rotation, and being eligible, is re-elected as a Director."

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
13,651,590	36.00	401,122	1.06	23,868,823	62.94	37,921,535	176,625	38,098,160

The resolution was passed unanimously on a show of hands.

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
13,573,500	35.69	584,938	1.54	23,868,823	62.77	38,027,261	70,899	38,098,160

The resolution was passed unanimously on a show of hands.

RESOLUTION 4 – RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, the Constitution is modified by renewing the proportional takeover provisions in Part 27 of the Constitution with effect from the close of the Meeting."

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
13,693,090	35.95	527,972	1.39	23,868,823	62.66	38,089,885	8,275	38,098,160

The resolution was passed unanimously on a show of hands.

RESOLUTION 5 – ADOPTION OF EMPLOYEE INCENTIVE SCHEME

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, for the purposes of ASX Listing Rule 7.2 (exception 9(b)) and for all other purposes, approval is given for the Company to adopt an employee incentive scheme titled Employee Incentive Option Scheme (Scheme) and for the issue of securities under that Scheme, on the terms and conditions set out in the Explanatory Statement."

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
8,253,052	83.39	706,412	7.14	937,807	9.47	9,897,271	28,200,889	38,098,160

The resolution was passed unanimously on a show of hands.

Yours Sincerely



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CHAIRPERSON
DEBORAH AMBROSINI

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