

25 November 2019

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2019 Annual General Meeting of Shareholders

The results of MEC Resources Limited's 2019 Annual General Meeting held on 25 November 2019 are set out in the attached **Appendix A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Marusco".

Robert Marusco
Company Secretary

MEC Resources Limited
Annual General Meeting
Monday, 25 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	231,061,685 71.80%	77,584,621 24.11%	13,170,749 4.09%	5,554,168	241,101,085 75.65%	77,584,621 24.35%	5,554,168	Carried
2. Re-election of Andrew Bald as a Director	Ordinary	247,418,097 75.76%	65,987,639 20.21%	13,170,749 4.03%	6,212,834	260,768,607 79.81%	65,987,639 20.19%	6,212,834	Carried
3. Ratification of prior Issue of Rights Issue Shortfall Shares	Ordinary	Resolution withdrawn							
4. Ratification of Prior Issue of Placement Shares	Ordinary	226,190,538 73.61%	67,930,388 22.11%	13,170,749 4.29%	4,705,444	239,541,048 77.91%	67,930,388 22.09%	4,705,444	Carried
5. Approval of 10% Placement Capacity	Special	244,510,202 74.71%	69,618,605 21.27%	13,170,749 4.02%	5,489,763	257,860,712 78.74%	69,618,605 21.26%	5,489,763	Carried
6. Issue of Shares to Mr Andrew Bald	Ordinary	234,456,114 72.06%	77,711,204 23.89%	13,172,749 4.05%	2,031,156	244,497,514 75.88%	77,711,204 24.12%	2,031,156	Carried
7. Issue of Shares to Mr Michael Sandy	Ordinary	233,556,114 71.79%	78,620,944 24.17%	13,170,749 4.05%	2,023,416	246,906,624 75.85%	78,620,944 24.15%	2,023,416	Carried
8. Issue of Shares to Mr Matthew Battrick	Ordinary	219,266,988 66.29%	98,328,166 29.73%	13,170,749 3.98%	2,023,416	232,617,498 70.29%	98,328,166 29.71%	2,023,416	Carried
9. Issue of Shares to Ms Deborah Ambrosini	Ordinary	238,050,761 71.97%	74,588,967 22.55%	18,126,175 5.48%	2,023,416	256,356,697 77.46%	74,588,967 22.54%	2,023,416	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.