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1 February 2017

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

Dear Sir/Madam,

**MEC RESOURCES LTD (ASX: MMR) NOTICE OF GENERAL MEETING**

Grandbridge Limited together with its major shareholder, Trandcorp Pty Ltd and Mr David Breeze (Managing Director), has requisitioned a meeting of MEC shareholders. At this meeting, MEC shareholders will be asked to appoint three nominees as new directors:

- Mr. Thomas Fontaine
- Mr. Anthony Huston
- Mr. Gregory Gilbert

The notice was issued on behalf of Grandbridge Limited (ASX: GBA) and other shareholders.

**Grandbridges' Directors are unanimous in recommending MEC shareholders vote FOR ALL RESOLUTIONS proposed in the Notice.**

To assist MEC shareholders in completing their voting forms, the Grandbridge Board has provided the following recommended voting response as detailed in the table overleaf.

**Grandbridges' Board has also prepared a Company update and statement regarding the section 249D notice, which has been posted on the Company's website.**

<http://grandbridge.com.au/announcement-mec-resources-ltd-mm-r-requisitioned-mtg-of-shareholders-gba>

**The Company strongly encourages all shareholders to review this update and statement prior to returning your voting forms.**

Yours Sincerely

A handwritten signature in black ink that reads 'D. Breeze'.

David Breeze  
Managing Director

<b>Resolution</b>	<b>Recommended Vote</b>
Resolution 1- Appointment of Mr Thomas Fontaine as a Director	<b>FOR</b>
Resolution 2 – Appointment of Mr Anthony Huston as a Director	<b>FOR</b>
Resolution 3 – Appointment of Mr Gregory Gilbert as a Director	<b>FOR</b>

**Thomas Fontaine:**

Tom is a reservoir engineer with over 25 years of experience in project evaluation management, development and capital raising. Tom has been part owner of petroleum engineering companies Epic Consulting in Canada and Focal Petroleum in Australia and has provided technical services to many companies worldwide. He is also primarily responsible for the start-up and subsequent listing on the Australian Stock Exchange of Bounty Oil & Gas NL in 2002, and Coal Bed Methane Company Pure Energy Resources Pty Ltd in 2006 which was acquired in 2009 by BG Group Plc. in a \$1 billion takeover.

**Anthony Huston:**

Tony Huston has been involved for over 35 years in engineering and hydrocarbon industries for both on and off shore exploration/development. Early career experience commenced with Fitzroy Engineering Ltd, primarily working on development of onshore oil fields. In 1996 Tony formed his own E&P Company on re-entry of onshore wells, primary targeting shallow pay that had been passed or ignored from previous operations. This was successful and the two plays opened up 15 years ago are still in operation. Recent focus (10 years) has been to utilise new technology for enhanced resource recovery and has been demonstrated in various fields, including US, Mexico, Oman, Italy and Turkmenistan.

**Gregory Gilbert:**

Mr Gilbert is a specialist in strategy and planning and most recently was the Science Adviser to the Federal Minister for Industry and Science. He has a Masters in Science from Cranfield University in the UK and, in addition, has a Masters in Health Administration from La Trobe University, an MBA from Deakin University, a BA from the University of Queensland, and a Dip.App Sc from the Royal Military College Duntroon. He is currently undertaking a doctorate with a research interest in productivity efficiency. Mr Gilbert has an extensive background in the health and aged care sector as well as in merchant banking and banking, having held the positions in global strategy and finance with the National Australia Bank, as well as having worked in executive roles with Capel Court Investment Bank, and CIBC Australia Limited. He has also worked with the National Australia Bank as an Internal Consultant on strategic operational reviews with Mckinsey and Company and Booz Allen and Hamilton consultants. A former Lieutenant Colonel in the Australian Defence Force, he has extensive senior management experience in strategic planning, financial management, change management and project management as well as merchant banking and corporate advisory experience in mergers and acquisitions and valuations.