

13 December 2021

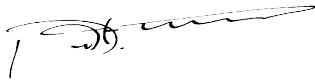
ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

**Results of 2021 General Meeting of Shareholders**

The results of MEC Resources Limited's General Meeting held on 13 December 2021 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 and poll on the agenda considered at the General Meeting.

Yours faithfully

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

Robert Marusco  
Company Secretary

APPENDIX A

Resolution		Manner in which security holder directed the poll votes				
	Against	For		Excluded	Abstain	RESULT
1. ISSUE OF SHARES TO ADVENT ENERGY LIMITED – DEBT FOR EQUITY CONVERSION	22,488,456	Shareholders	133,996,152	Nil	Nil	CARRIED
		Chairman	506,928			
		TOTAL	134,503,080			