

19 August 2025

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

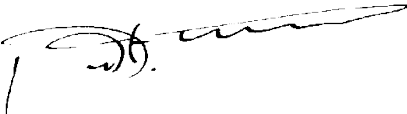
Results of 2025 General Meeting of Shareholders

The results of MEC Resources Limited's 2025 General Meeting held on 18 August 2025 are set out in the attached **Annexure 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.

Resolutions 1 and 2 are passed.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Marusco", written over a horizontal line.

Robert Marusco
Company Secretary

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MEC Resources Ltd

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MEC Resources Limited																	
Annexure A																	
Meeting Date 18 August 2025																	
Vote Summary 2025 GM																	
	PROXY VOTES							POLL VOTES									
RESOLUTION	FOR				AGAINST		ABSTAIN	FOR				AGAINST		ABSTAIN	RESULT		
	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number			
1. ISSUE OF SHARES TO RELATED PARTY - MR ANTHONY HUSTON	Ordinary	584,669,761	7,837,633	592,507,394	95.7%	26,890,073	4.3%	14,822,253	585,689,761	7,837,633	593,527,394	95.7%	32,585,715	5.3%	18,861,375	carried	
2. ISSUE OF SHARES TO RELATED PARTY - MR PETER RICHARDS	Ordinary	566,256,221	7,837,633	574,093,854	95.5%	26,890,073	4.5%	33,235,793	567,276,221	7,837,633	575,113,854	95.5%	32,585,715	5.4%	37,274,915	carried	