

27 November 2025

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

**Results of 2025 Annual General Meeting of Shareholders**

The results of MEC Resources Limited's 2025 Annual General Meeting held on 27 November 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 Annual General Meeting.

Resolutions 1 to 6 are passed.

Yours faithfully



Robert Marusco  
Company Secretary

MEC Resources Limited																		
Annexure A																		
Meeting Date 27 November 2025																		
Vote Summary 2025 AGM																		
PROXY VOTES																	POLL VOTES	
RESOLUTION	RESOLUTION TYPE	FOR				AGAINST		EXCLUDED	ABSTAIN	FOR				AGAINST		EXCLUDED	ABSTAIN	RESULT
		Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	Total Number	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	Total Number	
1. ADOPTION OF REMUNERATION REPORT	Ordinary	317,743,816	7,722,235	325,466,051	95.3%	15,935,504	4.7%	179,636,772	62,597,014	322,743,816	7,722,235	330,466,051	95.4%	15,935,504	4.6%	179,636,772	62,597,014	carried
2. DIRECTOR RE-ELECTION - ANTHONY HUSTON	Ordinary	523,879,622	8,689,206	532,568,828	97.2%	15,120,481	2.8%	0	35,946,032	528,879,622	8,689,206	537,568,828	97.3%	15,120,481	2.7%	0	35,946,032	carried
3. APPROVAL OF 7.1A MANDATE	Special	554,708,322	7,736,122	562,444,444	97.6%	14,082,241	2.4%	0	7,108,656	554,708,322	7,736,122	562,444,444	96.7%	19,082,241	3.3%	0	7,108,656	carried
4. PLACEMENT OF NEW OPTIONS	Ordinary	180,995,227	5,736,122	186,731,349	91.6%	17,118,823	8.4%	65,718,733	301,611,960	185,995,227	5,736,122	191,731,349	91.8%	17,118,823	8.2%	65,718,733	301,611,960	carried
5. APPROVAL TO ISSUE NEW OPTIONS TO DAVID BREEZE	Ordinary	203,140,520	22,873,416	226,013,936	89.0%	28,056,690	11.0%	961,500	316,148,739	208,140,520	22,873,416	231,013,936	89.2%	28,056,690	10.8%	961,500	316,148,739	carried
6. APPROVAL TO ISSUE NEW OPTIONS TO PETER RICHARDS	Ordinary	502,629,181	18,267,042	520,896,223	96.6%	18,167,713	3.4%	0	44,571,405	507,629,181	18,267,042	525,896,223	96.7%	18,167,713	3.3%	0	44,571,405	carried