



For Immediate Release

CNSX: MEC

**ME RESOURCE CORP.  
ANNUAL GENERAL MEETING UPDATE**

**NOVEMBER 29, 2012, VANCOUVER, BRITISH COLUMBIA** – ME Resource Corp. ("Company") (CNSX: MEC) reports that its annual general meeting (the "AGM") was held on November 28, 2012. The shareholders of MEC considered and unanimously approved the following:

1. To accept the audited financial statements of the Company for the year ended December 31, 2011 and the report of the auditor on those statements.
2. To fix the number of directors for the ensuing year at five.
3. To elect directors for the ensuing year.
4. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
5. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to affirm, ratify and approve the Company's stock option plan.
6. To approve the Directors of the Company to enter into, ratify, and complete a Definitive Agreement based on the material terms disclosed in the Letter of Intent between MEC and 0949445 B.C. Ltd.

Further details of the aforementioned Letter of Intent are available in MEC's 2012 Information Circular available at [www.sedar.com](http://www.sedar.com).

**About ME Resource Corp.**

MEC is a resource issuer with a focus on acquiring undervalued oil and gas development and production assets in Canada and internationally. MEC has an exclusive license to a micro-refinery technology that will transform waste and stranded gas to liquid fuel or clean power.

On Behalf of the Board:  
Navchand Jagpal, President  
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"The statements in this press Release may contain forward looking statements that involve a number of risks and uncertainties. Actual events or results could differ materially from the Company's expectations and projections."

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