

ABN 88 098 640 352

ASX Announcement

30 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

Manalto Limited (ASX: MTL) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information in relation to resolutions put to the meeting:

	For	Against	Abstain	Discretionary	Ineligible	Total
<b>Resolution 1</b> Adoption of Remuneration Report	1,100,307,686	406,772	20,008	1,795,255	Nil	<b>1,102,529,721</b>
<b>Resolution 2</b> Re-election of Director – Mr Tim Wilson	1,085,769,798	8,944,668	6,020,000	1,795,255	Nil	<b>1,102,529,721</b>
<b>Resolution 3</b> Placement of Shares	1,091,596,574	8,437,888	700,004	1,795,255	Nil	<b>1,102,529,721</b>
<b>Resolution 4</b> Approval of 10% Placement Facility	1,100,681,996	32,470	20,000	1,795,255	Nil	<b>1,102,529,721</b>
<b>Resolution 5</b> Replacement of Company's Constitution	1,094,682,003	6,032,455	20,004	1,795,259	Nil	<b>1,102,529,721</b>

ENDS

### Enquiries

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Company Secretary