



Manas Resources Limited
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23 July 2021

ASX RELEASE

RESULTS OF THE 2021 GENERAL MEETING

The fifteen (15) resolutions put to the general meeting of shareholders held earlier today were passed on a poll with the requisite majority. In accordance with section 251AA of the Corporations Act 2001, proxy votes received by the Company with respect to these resolutions are noted on the next page.

No other resolutions were put to the meeting.

A handwritten signature in black ink, appearing to read "S. Shah", is positioned above the typed name of the Company Secretary.

Susmit Shah
Company Secretary

Authorised for release by the Board

Disclosure of Proxy Votes

Manas Resources Limited

General Meeting

Friday, 23 July 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares Issued under Listing Rule 7.1	P	864,910,066	858,310,066 99.24%	6,000,000 0.69%	223,246,166	600,000 0.07%	913,576,733 99.35%	6,000,000 0.65%	223,246,166
2 Ratification of Prior Issue of Shares issued under Listing Rule 7.1A	P	864,910,066	858,310,066 99.24%	6,000,000 0.69%	223,246,166	600,000 0.07%	913,576,733 99.35%	6,000,000 0.65%	223,246,166
3 Ratification of Prior Issue of Shares	P	1,258,656,816	1,252,056,816 99.48%	6,000,000 0.48%	200,000	600,000 0.05%	1,316,490,150 99.55%	6,000,000 0.45%	200,000
4 Placement Issue of Options	P	944,907,316	938,107,316 99.28%	6,200,000 0.66%	223,046,166	600,000 0.06%	1,002,540,650 99.39%	6,200,000 0.61%	223,046,166
5 Participation By Director, Alan Campbell in Capital Raising Issue of Shares And Options	P	1,253,856,816	1,247,056,816 99.46%	6,200,000 0.49%	5,000,000	600,000 0.05%	1,311,490,150 99.53%	6,200,000 0.47%	5,000,000
6 Participation By Director, David Kelly in Capital Raising Issue of Shares And Options	P	1,258,856,816	1,252,056,816 99.46%	6,200,000 0.49%	0	600,000 0.05%	1,316,490,150 99.53%	6,200,000 0.47%	0
7 Approval of the Resolute Transaction	P	576,222,107	575,422,107 99.86%	200,000 0.03%	682,634,709	600,000 0.10%	639,855,441 99.97%	200,000 0.03%	682,634,709



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of the Predictive Transaction	P	1,258,706,816	1,257,906,816 99.94%	200,000 0.02%	150,000	600,000 0.05%	1,322,340,150 99.98%	200,000 0.02%	150,000
9 Election of Mr John Fitzgerald as a Director	P	1,236,634,594	1,230,034,594 99.47%	6,000,000 0.49%	22,222,222	600,000 0.05%	1,294,467,928 99.54%	6,000,000 0.46%	22,222,222
10 Issue of Performance Rights to Mr John Fitzgerald	P	1,236,634,594	1,230,034,594 99.47%	6,000,000 0.49%	22,222,222	600,000 0.05%	1,294,467,928 99.54%	6,000,000 0.46%	22,222,222
11 Issue of Performance Rights to Mr Alan Campbell	P	1,253,856,816	1,247,256,816 99.47%	6,000,000 0.48%	5,000,000	600,000 0.05%	1,311,690,150 99.54%	6,000,000 0.46%	5,000,000
12 Issue of Performance Rights to Mr Susmit Shah	P	1,249,133,074	1,242,533,074 99.47%	6,000,000 0.48%	9,723,742	600,000 0.05%	1,306,966,408 99.54%	6,000,000 0.46%	9,723,742
13 Consolidation of Capital	P	1,258,856,816	1,258,256,816 99.95%	0 0.00%	0	600,000 0.05%	1,322,690,150 100.00%	0 0.00%	0
14 Change of Company Name	P	1,258,856,816	1,242,256,816 98.68%	16,000,000 1.27%	0	600,000 0.05%	1,306,690,150 98.79%	16,000,000 1.21%	0
15 Adoption of New Constitution	P	1,258,856,816	1,252,256,816 99.48%	6,000,000 0.48%	0	600,000 0.05%	1,316,690,150 99.55%	6,000,000 0.45%	0

