



ASX Announcement
26 November 2024

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") held its Annual General Meeting of Shareholders of the Company today, 26 November 2024, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 4 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Chairman of the Company.

For Further Information, please contact:

Nick Poll

Executive Chairman
+61 8 6102 2656

Johnathon Busing

Non-Executive Director/Company Secretary
+61 8 6165 8858

Disclosure of Proxy Votes

MANTLE MINERALS LIMITED

Annual General Meeting
Tuesday, 26 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	659,354,429	636,262,478 96.50%	13,169,146 2.00%	3,430,500	9,922,805 1.50%	968,700,834 98.66%	13,169,146 1.34%	14,430,500	-
2 RE-ELECTION OF DAVID GREENWOOD	P	659,489,429	637,842,074 96.72%	11,699,550 1.77%	3,295,500	9,947,805 1.51%	1,045,055,430 98.89%	11,699,550 1.11%	8,295,500	Carried
3 APPROVAL OF 7.1A MANDATE	P	659,489,429	637,841,953 96.72%	11,699,671 1.77%	3,295,500	9,947,805 1.51%	1,050,055,309 98.90%	11,699,671 1.10%	3,295,500	Carried
4 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO JOHNATHON BUSING	P	659,582,915	635,976,605 96.42%	13,658,505 2.07%	3,202,014	9,947,805 1.51%	999,439,961 98.65%	13,658,505 1.35%	3,202,014	Carried

