

**RESULTS OF ANNUAL GENERAL MEETING**

**Mantle Mining Corporation Ltd (ASX: MNM)** today held an Annual General Meeting of Members at Christie's Conference Centre, 3 Spring Street, Sydney NSW 2000.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Adoption of Remuneration Report	471,028,816	Nil	80,000	5,700,776
2	Election of Director – Robert Barraket	441,433,735	80,000	Nil	35,295,857
3	Election of Director – Ian King	441,433,735	80,000	Nil	35,295,857
4	Election of Director – Matthew Gill	474,539,774	80,000	Nil	2,189,818
5	Election of Director – Richard Valenta	474,539,774	80,000	Nil	2,189,818
6	Approval of 10% Placement Capacity	439,084,718	80,000	Nil	37,644,874
7	Adoption of Incentive Option Plan	431,094,027	80,000	15,534,276	30,101,289
8	Adoption of Incentive Performance Rights Plan	431,094,027	80,000	15,534,276	30,101,289
9	Issue of Options to Related Party – Robert Barraket	431,094,027	80,000	6,800,000	38,835,565
10	Issue of Options to Related Party – Richard Valenta	446,628,303	80,000	6,800,000	23,301,289
11	Issue of Options to Related Party – Matthew Gill	446,628,303	80,000	6,800,000	23,301,289
12	Issue of Options to Related Party – Ian King	431,094,027	80,000	6,800,000	38,835,565
13	Issue of Performance Rights to Related Party – Robert Barraket	431,094,027	80,000	Nil	45,635,565
14	Issue of Performance Rights to Related Party – Richard Valenta	446,628,303	80,000	Nil	30,101,289
15	Issue of Performance Rights to Related Party – Matthew Gill	446,628,303	80,000	Nil	30,101,289
16	Issue of Performance Rights to Related Party – Ian King	431,094,027	80,000	Nil	45,635,565

**Further information please visit [www.mantlemining.com](http://www.mantlemining.com) or contact:**

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