



Manas Resources Limited
ACN 128 042 606

Level 2, Suite 9, 389 Oxford Street
Mt Hawthorn, WA 6016
Australia Telephone: +61 8 9380 6062
Facsimile: +61 8 9380 6761

W www.manasresources.com
E info@manasresources.com

1 4 D e c e m b e r 2 0 1 6

A S X R E L E A S E

RESULTS OF GENERAL MEETING

The four resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were put to the meeting.

Susmit Shah
Company Secretary

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Disposal of Interest in the Share Capital of Manas Holdings (Kyrgyz) Pty Ltd	489,198,082	803,300	99,845,860	200,000	590,047,242
Res 2	Ratification of Share Issue	487,531,416	100,649,160	-	1,866,666	590,047,242
Res 3	Ratification of Share Issue	487,531,416	100,649,160	-	1,866,666	590,047,242
Res 4	Ratification of Share Issue	497,822,064	1,008,667	91,016,511	200,000	590,047,242

For further information, please contact:

Philip Reese
Chief Executive Officer
Manas Resources Limited
T: +61 8 9380 6062
E: phil.reese@manasresources.com

Phil Retter
Investor Relations
NWR Communications
T: +61 407 440 882
E: phil@nwrcommunications.com.au