

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	370,628,011	37,977,834	Nil	1,263,091
2	Re-Election of Director – Richard Valenta	409,868,935	37,977,834	Nil	Nil
3	Approval to Issue Convertible notes to a sophisticated investor	371,750,411	37,977,834	50,000	90,691
4	Ratification of prior issue to a Sophisticated Investor	371,750,411	37,977,834	50,000	90,691
5	Approval to Issue Shares to Sophisticated Investors	364,000,411	29,477,834	50,000	340,691
6	Approval to Issue Shares to Sophisticated Investors	247,500,411	37,977,834	50,000	340,691
7	Approval to Issue Shares to Sophisticated Investors	210,514,780	37,977,834	50,000	340,691
8	Approval to Issue Shares to Sophisticated Investors	298,288,874	37,977,834	50,000	340,691
9	Change of Company Name	371,891,102	37,977,834	Nil	Nil
10	Approval of 10% placement capacity	370,148,702	37,877,834	Nil	1,842,400

Further information please visit www.mantlemining.com or contact:

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