

27 November 2014

ASX Code: MNB

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## ASX ANNOUNCEMENT/MEDIA RELEASE

### RESULTS OF ANNUAL GENERAL MEETING

The Company held an Annual General Meeting today, 27 November 2014 at 10.30 am (WST). The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

| Resolution                                      | Result                    | Number of proxy votes |         |             |                  |
|---|---------------------------|-----------------------|---------|-------------|------------------|
|   |                           | For                   | Against | Abstain     | Proxy Discretion |
| 1. Adoption of Remuneration report              | Passed on a show of hands | 121,188,333           | 150,000 | 179,066,629 | -                |
| 2. Election of Director-Peter Wall              | Passed on a show of hands | 300,404,962           | -       | -           | -                |
| 3. Election of Director-Damian Black            | Passed on a show of hands | 300,404,962           | -       | -           | -                |
| 4. Re-election of Director-Domingos Catulich    | Passed on a show of hands | 300,404,962           | -       | -           | -                |
| 5. Ratification of prior issue of shares        | Passed on a show of hands | 300,254,962           | 150,000 | -           | -                |
| 6. Ratification of prior issue of options       | Passed on a show of hands | 300,254,962           | 150,000 | -           | -                |
| 7. Ratification of prior issue of shares-Reeves | Passed on a show of hands | 194,493,429           | 150,000 | 105,761,533 | -                |
| 8. Ratification of prior issue of shares-Wilgus | Passed on a show of hands | 194,493,429           | 150,000 | 105,761,533 | -                |
| 9. Approval for 10% placement capacity          | Passed on a show of hands | 300,254,962           | 150,000 | -           | -                |

#### For further information please contact

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