



Manas Resources Limited
ACN 128 042 606

Level 1, Suite 5, The Business Centre
55 Salvado Road, Subiaco WA 6008
Telephone: +61 8 9380 6062
Facsimile: +61 8 9380 6766

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

28 May 2015

ASX RELEASE

RESULTS OF THE 2015 ANNUAL GENERAL MEETING

The four resolutions put to the annual 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

RES		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
1	Adoption of Remuneration Report	133,218,995	530,043	107,401,335	-	241,150,373
2	Re-election of Mr Mark Calderwood as a Director	155,360,530	240,983	85,548,860	-	241,150,373
3	Re-election of Mr Justin Lewis as a Director	240,909,390	240,983	-	-	241,150,373
4	Ratification of Prior Issue of Shares	85,614,124	535,756	155,000,493	-	241,150,373