



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

22 December 2015

ASX RELEASE

RESULTS OF GENERAL MEETING

The two resolutions put to the general meeting of shareholders held on 22 December 2015 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
Resolution 1	Ratification of Prior Issue of Shares	159,845,635	225,983	38,067,145	66,000	198,204,763
Resolution 2	Adoption of Manas Resources Limited Performance Rights Plan	197,912,780	225,983	-	66,000	198,204,763