



## RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

20 OCTOBER 2016

**Mantle Mining Corporation Ltd (ASX: MNM)** today held a 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	Ratification of Prior Issue of Shares - Placement	76,022,109	Nil	Nil	1,179,324
2	Ratification of Prior Issue of Shares – Contractor	77,172,683	Nil	Nil	28,750
3	Ratification of Prior Issue of Shares – Placement	76,022,109	Nil	Nil	1,179,324
4	Placement – Shares	76,022,109	Nil	Nil	1,179,324
5	Placement – Shares and Options	76,022,109	Nil	Nil	1,179,324
6	Placement – Shares to Consultant	51,294,855	Nil	25,877,828	28,750

Further information please visit [www.mantlemining.com](http://www.mantlemining.com) or contact:

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