



26 November 2013

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING HELD 26 NOVEMBER 2013

Mamba Minerals Limited (ASX code: MAB) advises that at an Annual General Meeting which was held in Perth on 26th November 2013, the following resolutions were passed by the requisite majorities;

Resolutions passed on a show of hands

RESOLUTION 1: Adoption of Remuneration Report

RESOLUTION 2: Appointment of Michael O'Keeffe as a Director

RESOLUTION 3: Appointment of Niall Lenahan as a Director

RESOLUTION 4: Appointment of Richard Wright as a Director

RESOLUTION 5: Adoption of a new Company constitution

RESOLUTION 6: Appointment of Ernst & Young as Auditor of the Company

RESOLUTION 7: Approval of annual non-executive Directors' remuneration of \$500,000

RESOLUTION 8: Approval of the Mamba Incentive Plan

RESOLUTION 9: Ratification of share and option issues made without shareholder approval

RESOLUTION 10: Approval of grant of 1,000,000 Options to Michael O'Keeffe

RESOLUTION 11: Approval of grant of 1,000,000 Options to Niall Lenahan

RESOLUTION 12: Approval of grant of 500,000 Options to Richard Wright

A summary of proxy votes is attached in accordance with ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

**Annual General Meeting
Tuesday 26th November 2013**

| Resolution | Votes For | Votes Against | Votes Discretionary | Votes Abstain |
|-------------------------------------|----------------------|--------------------------|--------------------------------|--------------------------|
| 1 Approve Remuneration Report | 16,148,639 | 52,000 | 1,869,806 | 4,128,212 |
| 2 Appoint Michael O'Keeffe | 16,148,639 | 52,000 | 1,869,806 | 4,128,212 |
| 3 Appoint Niall Lenahan | 20,271,851 | 57,000 | 1,869,806 | 0 |
| 4 Appoint Richard Wright | 20,271,851 | 57,000 | 1,869,806 | 0 |
| 5 Adopt a new Constitution | 20,273,851 | 55,000 | 1,869,806 | 0 |
| 6 Appoint Ernst & Young | 20,278,851 | 50,000 | 1,869,806 | 0 |
| 7 Approve NED Remuneration | 16,145,639 | 55,000 | 1,869,806 | 4,128,212 |
| 8 Approve Mamba Incentive Plan | 20,276,851 | 52,000 | 1,869,806 | 0 |
| 9 Ratify Share & Option issues | 16,143,639 | 57,000 | 1,869,806 | 4,128,212 |
| 10 Approve options Michael O'Keeffe | 16,143,639 | 57,000 | 1,869,806 | 4,128,212 |
| 11 Approve options Niall Lenahan | 20,271,851 | 57,000 | 1,869,806 | 0 |
| 12 Approve options Richard Wright | 20,271,851 | 57,000 | 1,869,806 | 0 |

For enquiries, please contact:

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