



## RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

19 OCTOBER 2015

**Mantle Mining Corporation Ltd (ASX: MNM)** today held a General Meeting of Members at RSM Bird Cameron, 8 St Georges Tce, Perth, WA 6000.

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;

|   | <b>Resolution</b>   | <b>For</b>  | <b>Discretionary</b> | <b>Abstain</b> | <b>Against</b> |
|---|---|-------------|----------------------|----------------|----------------|
| 1 | Approval to Issue Priority Offer New Options to Unrelated Parties                         | 71,179,349  | 60,000               | 44,803,228     | 3,749,017      |
| 2 | Approval to Issue Priority Offer New Options to Martin Blakeman                           | 63,116,723  | 60,000               | 52,798,973     | 3,815,898      |
| 3 | Approval to Issue Priority Offer New Options to Ian Kraemer                               | 102,124,042 | 60,000               | 13,791,654     | 3,815,898      |
| 4 | Approval to Issue Fee Securities to Underwriter   | 112,396,389 | 60,000               | 7,268,324      | 66,881         |
| 5 | Ratification of Placement of Shares and MNMOB Options to McNally Clan Investments Pty Ltd | 119,664,713 | 60,000               | -              | 66,881         |
| 6 | Approval to Issue Shares and MNMOB Options to Martin Blakeman                             | 74,134,064  | 60,000               | 45,530,649     | 66,881         |
| 7 | Approval to Issue Shares and MNMOB Options to Ian Kraemer                                 | 113,141,383 | 60,000               | 6,523,330      | 66,881         |

For further information please contact:

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