



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;

Resolution		For	Discretionary	Abstain	Against
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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