



MANTLE MINING
ASX: MNM and MNMOA

DIRECTORS

Mr Martin Blakeman
Chairman

Mr Ian Kraemer
Managing Director

Mr Peter Anderton
Non-Executive Director

Mr Stephen de Belle
Non-Executive Director

COMPANY SECRETARY

Mr Winton Willesee

**PRINCIPAL PLACE OF
BUSINESS AND
REGISTERED OFFICE**

Suite 25,
145 Stirling Highway,
Nedlands WA 6009

CONTACT DETAILS

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ASX Release

27 November 2012

Results of Annual General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held its Annual General Meeting at RSM Bird Cameron, Level 12, 60 Castlereagh 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	Proxy Discretion	Abstain	Against
1	Adoption of Remuneration Report	14,259,687	1,870,000	37,991,734	119,750
2	Re-Election of Director – Martin Blakeman	20,477,137	6,993,701	26,691,583	78,750
3	Ratification of Prior Issue – Shares Issued to Azalea Consulting Pty Ltd	44,697,516	6,993,701	2,430,204	119,750
4	Issue of Shares to Director – Martin Blakeman	20,336,137	6,993,701	26,621,583	289,750
5	Issue of Shares to Director – Stephen de Belle	46,955,532	1,870,000	5,125,889	289,750
6	Issue of Shares to Director – Peter Anderton	43,067,098	6,993,701	3,890,622	289,750
7	Issue of Shares to Azalea Consulting Pty Ltd	44,697,516	6,993,701	2,360,204	189,750
8	Ratification of Prior Issue – Options Issued to Christopher Osborne	46,955,532	6,993,701	2,188	289,750
9	Ratification of Prior Issue – Shares Issued to Fortrend Small Cap Investors Ltd	46,845,532	6,993,701	2,188	399,750
10	Approval of 10% Placement Capacity – Shares	46,426,532	6,993,701	2,188	818,750

For further information;
Winton Willesee
Company Secretary
Mantle Mining Corporation Limited