



**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**

Website:  
www.mantlemining.com

Email:  
admin@mantlemining.com

ph: + 61 (8) 9389 3130  
fax: + 61 (8) 9389 3199

P.O. Box 3144  
Nedlands WA 6009

**ASX Release**

**15 March 2013**

**Results of General Meeting**

**Mantle Mining Corporation Limited (ASX: MNM)** today held a General Meeting at 230 Hampden Road, Crawley WA 6009.

All resolutions were passed 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>Proxy Discretion</b>	<b>Abstain</b>	<b>Against</b>
1	Issue of Options to Ian Kraemer	52,839,149	-	1,411,334	69,750
2	Issue of Shares to Azalea Consulting Pty Ltd	54,250,483	-	-	69,750
3	Ratification of Prior Issue of Shares to Fortrend Small Cap Investors Limited	53,685,483	-	-	634,750
4	Ratification of Prior Issue Placement of Shares and Options	53,685,483	-	-	634,750
5	Ratification of Prior Issue of Fee Options	53,685,483	-	-	634,750
6	Approval to Issue Securities Under Placement	53,685,483	-	-	634,750
7	Approval to Participate in Placement by Martin Blakeman	27,360,454	-	26,890,029	69,750
8	Approval to Participate in Placement by Stephen de Belle	51,324,298	-	2,926,185	69,750

For further information;

Winton Willesee  
Company Secretary  
Mantle Mining Corporation Limited