



## RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

20 NOVEMBER 2013

**Mantle Mining Corporation Limited (ASX: MNM)** today held its Annual General Meeting at Level 1, 2 Ross Place, South Melbourne VIC 3205.

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	2,216,559	4,683,057	35,635,800	710,837
2	Re-Election of Director – Peter Anderton	38,484,446	4,683,057	-	78,750
3	Issue of Shares to Director – Martin Blakeman	4,325,057	4,683,057	34,099,889	138,250
4	Issue of Shares to Director – Stephen de Belle	38,387,946	4,683,057	37,000	138,250
5	Ratification of Prior Issue – Shares Issued to Azalea Consulting Pty Ltd	37,822,359	4,683,057	30,000	710,837
6	Issue of Shares to Azalea Consulting Pty Ltd	37,813,609	4,683,057	30,000	719,587
7	Ratification of Prior Issue of Shares and Options	38,404,446	4,683,057	30,000	128,750
8	Ratification of Prior Issue of Shares and Options to TPG Australia Pty Ltd	38,404,446	4,683,057	30,000	128,750
9	Approval of 10% Placement Capacity – Shares	38,425,696	4,683,057	-	137,500

For further information please contact:

Winton Willesee  
 Company Secretary  
 Mantle Mining Corporation Limited

### About Mantle Mining Corporation Limited

Mantle Mining (ASX: MNM) is an Australian based minerals exploration company that is focussed on a range of in high demand commodities. Mantle's principal activities are to acquire exploration tenements and locate economically developable deposits of coal and gold. It is Mantle's intention to progress mineral deposits through feasibility and into mining operations, to the benefit of all stakeholders.