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## RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

13 November 2014

**Mantle Mining Corporation Ltd (ASX: MNM)** today held its Annual General Meeting of Members at Mercure Hotel, Corner of Bell and O'Connell Street, Barney Point, Gladstone, QLD 4860.

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	Adoption of Remuneration Report	13,389,548	-	56,585,614	138,750
2	Re-election of Director – Mr Stephen de Belle	69,380,360	-	-	733,552
3	Approval of Directors and Employees Fee Plan	12,874,746	-	56,505,614	733,552
4	Approval to Issue Shares Under Directors Fee and Employees Fee Plan – Martin Blakeman	12,874,746	-	56,505,614	733,552
5	Approval to Issue Shares Under Directors Fee and Employees Fee Plan – Ian Kraemer	12,874,746	-	56,505,614	733,552
6	Approval to Issue Shares Under Directors Fee and Employees Fee Plan – Peter Anderton	12,874,746	-	56,505,614	733,552
7	Approval to Issue Shares Under Directors Fee and Employees Fee Plan – Stephen de Belle	12,874,746	-	56,505,614	733,552
8	Ratification of Placement Shares and Options	65,094,076	-	4,801,086	218,750

9	Ratification of Options to Cygnet Capital Pty Ltd	62,001,502	-	-	8,112,410
10	Approval to Issue Shares to Azalea Consulting Pty Ltd	65,154,076	-	4,801,086	158,750
11	Approval of Additional Placement Capacity	69,380,360	-	-	733,552

Further Information:

**Erlyn Dale**

Joint Company Secretary

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