



MANTLE MINING

ASX: MNM and MNMO

DIRECTORS

Mr Martin Blakeman
Chairman

Mr Ian Kraemer
Managing Director

Mr Stephen de Belle
Non-Executive Director

Mr Peter Anderton
Executive Director,
Technical

COMPANY SECRETARY

Mr Winton Willesee

PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Level 16, 190 Queen Street
Melbourne VIC 3000

CONTACT DETAILS

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Results of Extraordinary General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held an Extraordinary General Meeting at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

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;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Placement of Shares & Options	13,540,886	Nil	Nil	Nil
2	Issue of Options to Cygnet Capital Pty Ltd	13,540,886	Nil	Nil	Nil
3	Ratification of prior issue of Shares & Options	13,540,886	Nil	Nil	Nil
4	Issue of Options to Cygnet Capital Pty Ltd	13,540,886	Nil	Nil	Nil
5	Issue of Director Options to Stephen de Belle	13,540,886	Nil	Nil	Nil
6	Issue of Director Options to Ian Kraemer	13,540,886	Nil	Nil	Nil

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