



MANTLE MINING

ASX: MNM and MNMO

DIRECTORS

Mr Martin Blakeman
Chairman

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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**ASX Release
14 November 2008**

Results of Annual General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held its Annual General Meeting at The Trinity Conference Centre, Epworth Room, 230 Hampden Rd, Crawley, 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	Adoption of Remuneration Report	8,627,020	17,500	19,000	1,148,328
2	Re-election of Ian Kraemer	8,722,020	Nil	12,500	1,148,328
3	Re-election of Stephen de Belle	8,722,020	Nil	12,500	1,148,328
4	Ratification of Prior Issue – Mt Mulligan Shares	8,719,315	Nil	15,205	1,148,328
5	Ratification of Prior Issue – Mt Mulligan Options	8,714,315	5,000	15,205	1,148,328
6	Ratification of Prior Issue – Options	8,714,315	5,000	15,205	1,148,328
7	Placement	8,679,315	40,000	15,205	1,148,328
8	Participation in Placement by Directors	8,454,315	157,500	122,705	1,148,328

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