



MANTLE MINING

ASX: MNM

DIRECTORS

Mr Martin Blakeman
Non-Executive 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

Level 1, 2 Ross Place
South Melbourne VIC 3205

CONTACT DETAILS

Website:
www.mantlemining.com

Email:
admin@mantlemining.com

ph: + 61 (3) 9602 4133
fax: + 61 (3) 9670 6643

G.P.O. Box 2986
Melbourne VIC 3001

ASX Release

25 November 2009

Results of Annual General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held its 2009 Annual General Meeting at RSM Bird Cameron, 8 St Georges Terrace, 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	Adoption of Remuneration Report	8,735,656	70,000	142,500	107,500
2	Re-election of Director – Mr Martin Blakeman	8,878,156	70,000	Nil	107,500
3	Appointment of Auditor – RSM Bird Cameron	8,878,156	Nil	Nil	107,500
4	Ratification of Prior Issue of Shares to Cygnet Capital Pty Ltd	8,878,156	70,000	Nil	107,500
5	Ratification of Prior Issue of Shares to Azalea Consulting Pty Ltd	8,347,358	70,000	530,798	107,500
6	Ratification of Prior Issue of Securities	8,878,156	70,000	Nil	107,500
7	Placement of Options	8,735,656	212,500	Nil	107,500
8	Issue of Options to Cygnet Capital Pty Ltd	8,878,156	70,000	Nil	107,500
9	Issue of Shares to Mr Martin Blakeman	8,878,156	70,000	Nil	107,500
10	Issue of Shares to Mr Stephen de Belle	7,178,656	70,000	1,699,500	107,500
11	Issue of Shares to Mr Peter Anderton	8,878,156	70,000	Nil	107,500
12	Issue of Shares to Mr Ian Kraemer	8,850,656	70,000	27,500	107,500

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