



MANTLE MINING

ASX: MNM and MNMOA

DIRECTORS

Mr Martin Blakeman
Chairman

Mr Ian Kraemer
Managing Director

Mr Stephen de Belle
Non-Executive Director

Mr Peter Anderton
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

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Results of Annual General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held its Annual General Meeting at RSM Bird Cameron, Level 12, 60 Castlereagh St, Sydney NSW.

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	24,463,866	-	-	1,090,040
2	Re-election of Director – Peter Anderton	20,586,345	-	3,877,521	1,090,040
3	Ratification of Prior Issue of Shares to Azalea Consulting Pty Ltd	24,435,116	-	28,750	1,090,040
4	Placement – Options to Consultant Employee	24,395,116	-	28,750	1,090,040
5	Ratification of Prior Issue of Shares to Azalea Consulting Pty Ltd	8,228,336	68,750	16,166,780	1,090,040
6	Issue of Shares to Martin Blakeman	8,228,336	68,750	16,166,780	1,090,040
7	Issue of Shares to Mr Stephen de Belle	20,443,271	28,750	3,951,845	1,090,040
8	Issue of Shares to Peter Anderton	20,517,595	68,750	3,877,521	1,090,040
9	Issue of Shares to Ian Kraemer	24,233,896	68,750	161,220	1,090,040
10	Issue of Director Options - Ian Kraemer	24,233,896	81,750	161,220	1,077,040

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