



**MANTLE MINING**

ASX: MNM

**DIRECTORS**

Mr Martin Blakeman  
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**

Suite 25,  
145 Stirling Highway,  
Nedlands WA 6009

**CONTACT DETAILS**

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Nedlands WA 6009

**ASX Release  
29 November 2011**

**Results of Annual General Meeting**

**Mantle Mining Corporation Limited (ASX: MNM)** today held its Annual General Meeting at the Trinity Conference Centre, 230 Hampden Road Crawley WA 6009.

Resolutions 1, 4 and 8 were carried on a poll and all other resolutions were carried 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	Proxy Discretion	Abstain	Against
1	Adoption of Remuneration Report	8,899,716	9,200,000	24,199,521	267,833
2	Re-Election of Director – Stephen de Belle	25,467,233	9,200,000	7,871,087	28,750
3	Ratification of Prior Issue Shares to Azalea Consulting Pty Ltd	32,811,650	9,200,000	-	555,420
4	Issue of Shares to Martin Blakeman	9,581,325	9,200,000	22,935,825	849,920
5	Issue of Shares to Stephen de Belle	24,716,063	9,200,000	7,801,087	849,920
6	Issue of Shares to Peter Anderton	32,517,150	9,200,000	-	849,920
7	Issue of Shares to Ian Kraemer	31,253,454	9,200,000	1,263,696	849,920
8	Non-Executive Directors Remuneration	505,167	9,200,000	32,000,608	861,295
9	Issue of Options to Stuart Moore	32,517,150	9,200,000	-	849,920
10	Issue of Options to Callum Lamont	32,517,150	9,200,000	-	849,920
11	Adoption of a New Constitution	33,268,320	9,200,000	70,000	28,750
12	Insertion of Proportional Takeover Provision into Constitution	33,208,737	9,200,000	70,000	88,333



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The results of the polls were;

Resolution One

For: 10,461,924

Against: 417,833

Abstain: 40,547,622

Resolution Four

For: 27,491,634

Against: 999,920

Abstain: 22,935,825

Resolution Eight

For: 13,883,104

Against: 1,011,295

Abstain: 36,532,980

For further information;

Winton Willesee

Company Secretary

Mantle Mining Corporation Limited