



RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

27 June 2016

Mantle Mining Corporation Ltd (ASX: MNM) today held a General Meeting of Members at RSM Bird Cameron, 8 St Georges Terrace, Perth, WA 6000.

All resolutions put to the meeting were passed unanimously 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	Discretionary	Abstain	Against
1	Ratification of Prior Issue - Shares	304,732,770	-	62,302,476	5,863,666
2	Placement – Shares and Options (Morning Star Offer)	353,211,023	5,314	18,818,909	5,863,666
3	Issue of Shares and Options Upon Conversion of Convertible Note	348,211,023	-	18,818,909	5,863,666
4	Ratification of Prior Issue - Options	346,761,023	-	18,818,909	7,313,666

Resolutions 5 to 9 were withdrawn.

For further information, please contact:

Winton Willesee
Executive Corporate Development
and Company Secretary
Mantle Mining Corporation Limited
winton@azc.com.au
P: +61 410 667 844