



ACN 107 180 441

20 November 2007

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
*Via Electronic Lodgement*

Dear Sir/Madam

### Results of Annual General Meeting

**Mantle Mining Corporation Limited (ASX: MNM)** today held its Annual General Meeting at The WA Club, 101 St Georges Terrace, Perth WA

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	9,175,601	Nil	25,000	25,000
2	Re-election of Peter Anderton	9,200,601	Nil	Nil	25,000
3	Ratification of Prior issue - Shares	9,200,601	Nil	Nil	25,000

Yours sincerely

Winton Willesee  
Company Secretary  
Mantle Mining Corporation Limited