



MANTLE MINING

ASX: MNM

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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**ASX Release
13 January 2011**

Results of a General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held a General Meeting at Level 1, 2 Ross Place, South Melbourne, VIC.

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	Ratification of Prior Issue – Shares	34,309,379	30,128	-	-
2	Placement - Options	34,309,379	30,128	-	-

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