



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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ASX Release

8 September 2011

Results of a General Meeting

Mantle Mining Corporation Limited (ASX: MNM) today held a General Meeting at the offices of RSM Bird Cameron, Level 12, 60 Castlereagh St, Sydney NSW 2000.

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	22,296,884	28,750	-	249,162
2	Ratification of Prior Issue Shares to Azalea Consulting Pty Ltd	19,943,420	28,750	2,535,464	249,162

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