



MANTLE MINING
ASX: MNM and MNMOA

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

Website:
www.mantlemining.com

Email:
admin@mantlemining.com

ph: + 61 (8) 9389 3130
fax: + 61 (8) 9389 3199

P.O. Box 3144
Nedlands WA 6009

ASX Release

16 April 2012

Results of General Meeting

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

All 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	Placement - Shares	10,449,440	-	162,968	649,555
2	Ratification of Prior Issue – Shares and Options	10,449,440	-	123,385	689,138
3	Ratification of Prior Issue – Shares and Options	10,535,530	-	123,385	603,048
4	Ratification of Prior Issue - Shares	10,526,030	-	123,385	612,548
5	Ratification of Prior Issue of Employee Options	10,988,117	-	-	273,846
6	Issue of Options to Ian Kraemer	9,490,693	-	359,936	359,936

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