



## RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

4 AUGUST 2014

**Mantle Mining Corporation Limited (ASX: MNM)** today held a General Meeting of members at Trinity Conference Centre, 230 Hampden Road, Crawley, WA 6009

All resolutions 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;

	<b>Resolution</b>	<b>For</b>	<b>Discretion</b>	<b>Abstain</b>	<b>Against</b>
1	Approval to issue shortfall shares to Underwriter under Share Purchase Plan	54,514,425	100,000	-	-
2	Approval to issue shortfall shares to Martin Blakeman under Share Purchase Plan	19,758,447	100,000	34,755,978	-
3	Approval to issue shortfall shares to Ian Kraemer under Share Purchase Plan	52,941,514	100,000	1,572,911	-
4	Approval to issue shares under a top-up Placement	54,514,425	100,000	-	-
5	Approval to issue shares to Martin Blakeman under in the top-up Placement	19,758,447	100,000	34,755,978	-

For further information please contact:

Winton Willesee  
Company Secretary  
Mantle Mining Corporation Limited