



RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

19 FEBRUARY 2016

Mantle Mining Corporation Ltd (ASX: MNM) today held a General Meeting of Members at RSM Bird Cameron, 8 St Georges Tce, Perth, WA 6000.

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;

	Resolution	For	Discretionary	Abstain	Against
1	Ratification of Tranche 1 Placement Shares	111,564,774	Nil	Nil	152,667
2	Approval of Tranche 2 Placement Shares and Attaching Placement Options	101,066,455	Nil	10,498,319	152,667
3	Approval of Shares to Winton Willesee or Nominees	101,066,455	Nil	10,498,319	152,667
4	Approval of Shares to China Success International Limited or Nominees	Resolution 4 was not put to the meeting.			

For further information, please contact:

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