



MANTLE
MINING CORPORATION LTD

ASX Release

28 September 2017

RESULTS OF GENERAL MEETING

Mantle Mining Corporation Ltd (ASX: MNM) today held a General Meeting of Members at Christie's Conference Centre, 3 Spring Street, Sydney NSW 2000.

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	Against	Abstain
1	Ratification of Prior Issue – Shares (Placement) and Options to McNally	360,510,798	99,058	411,068	75,000
2	Ratification of Prior Issue – Shares (Placement) and Options to Chesbreeze	448,284,892	99,058	411,068	75,000
3	Ratification of Prior Issue – Shares (Placement) and Options to Yates	401,496,429	99,058	411,068	75,000
4	Ratification of Prior Issue – Shares (Placement) and Options to Chancery	481,496,429	99,058	411,068	75,000
5	Ratification of Prior Issue – Shares (Placement) and Options to Azar	489,902,418	99,058	411,068	75,000
6	Ratification of Prior Issue – Shares (Placement) and Options to JHS&D	521,496,429	99,058	411,068	75,000
7	Ratification of Prior Issue – Shares (Placement) and Options to Mount	521,496,429	99,058	411,068	75,000
8	Ratification of Prior Issue – Shares (Placement) and Options to Franklin	521,496,429	99,058	411,068	75,000
9	Ratification of Prior Issue – Shares and Options to McNally	360,510,798	99,058	411,068	75,000
10	Ratification of Prior Issue – Shares and Options to Chesbreeze	448,284,892	99,058	411,068	75,000

Further information please visit www.mantlemining.com or contact:

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Mantle Mining Corporation Limited

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