



24 November 2023

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mantle Minerals Limited (ASX:MTL) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 24 November 2023 at Stantons, 40 Kings Park Road, West Perth WA 6005.

Resolutions 1 to 16 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Executive Chairman of the Company.

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MANTLE MINERALS LIMITED

ABN 42 082 593 235

Meeting Date: Friday, November 24, 2023

Meeting Time: 11.00 AM WST



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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	143,595,956	23,353,090	413,124,846	812,777	606,632,341 (96.29 %)	23,353,090 (3.71 %)	812,777	Carried
2 - ELECTION OF DIRECTOR - JOHNATHON BUSING	140,407,258	27,288,698	413,124,846	65,867	632,193,643 (95.86 %)	27,288,698 (4.14 %)	65,867	Carried
3 - ELECTION OF DIRECTOR - DAVID GREENWOOD	146,607,258	21,088,698	413,124,846	65,867	638,393,643 (96.80 %)	21,088,698 (3.20 %)	65,867	Carried
4 - ELECTION OF DIRECTOR - ROBERT MOSIG	151,417,258	16,278,698	413,124,846	65,867	643,203,643 (97.53 %)	16,278,698 (2.47 %)	65,867	Carried
5 - RE-ELECTION OF DIRECTOR - NICHOLAS POLL	154,357,259	14,885,443	411,578,100	65,867	644,596,898 (97.74 %)	14,885,443 (2.26 %)	65,867	Carried
6 - APPROVAL OF 7.1A MANDATE	153,390,076	15,878,633	411,378,100	239,860	643,429,715 (97.59 %)	15,878,633 (2.41 %)	239,860	Carried
7 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	121,637,357	15,270,672	381,278,100	828,277	554,429,457 (97.32 %)	15,270,672 (2.68 %)	27,975,816	Carried
8 - APPROVAL TO ISSUE PLACEMENT OPTIONS	110,657,277	26,446,770	381,910,359	0	544,081,636 (95.36 %)	26,446,770 (4.64 %)	27,147,539	Carried
9 - ISSUE OF SHARES AND OPTIONS TO RELATED PARTY - JOHNATHON BUSING	139,785,599	28,423,026	411,278,044	1,400,000	600,975,182 (95.48 %)	28,423,026 (4.52 %)	1,400,000	Carried
10 - ISSUE OF SHARES AND OPTIONS TO RELATED PARTY - NICHOLAS POLL	139,785,599	28,423,026	411,278,044	1,400,000	629,725,182 (95.68 %)	28,423,026 (4.32 %)	1,400,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11. ISSUE OF SHARES AND OPTIONS TO RELATED PARTY - DAVID GREENWOOD	139,785,599	28,089,693	411,278,044	1,733,333	629,725,182 (95.73 %)	28,089,693 (4.27 %)	1,733,333	Carried
12. ISSUE OF SHARES AND OPTIONS TO RELATED PARTY - ROBERT MOSIG	139,785,599	26,876,280	412,824,790	1,400,000	631,271,928 (95.92 %)	26,876,280 (4.08 %)	1,400,000	Carried
13. ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR JOHNATHON BUSING	135,932,289	32,276,336	411,278,044	1,400,000	597,121,872 (94.87 %)	32,276,336 (5.13 %)	1,400,000	Carried
14. ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - NICHOLAS POLL	135,582,289	32,276,336	411,628,044	1,400,000	625,871,872 (95.10 %)	32,276,336 (4.90 %)	1,400,000	Carried
15. ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR DAVID GREENWOOD	135,932,289	32,276,336	411,278,044	1,400,000	625,871,872 (95.10 %)	32,276,336 (4.90 %)	1,400,000	Carried
16. ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ROBERT MOSIG	135,932,289	32,126,336	411,428,044	1,400,000	626,021,872 (95.12 %)	32,126,336 (4.88 %)	1,400,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System