



ASX Announcement

11 April 2025

RESULTS OF MEETING

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") held a General Meeting of Shareholders ("Meeting") today, 11 April 2025, at Level 2, 7 Havelock Street, West Perth WA 6005.

The Company advises that the sole resolution, relating to the consolidation of the Company's capital, has been withdrawn at the Meeting, with any votes cast on this resolution being disregarded.

As a result of the withdrawal, no other business was conducted at the Meeting and the Meeting was concluded shortly thereafter.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

For Further Information, please contact:

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Non-Executive Director/Company Secretary

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DISCLOSURE OF PROXY VOTES

MANTLE MINERALS LTD
GENERAL MEETING - FRIDAY, 11 APRIL 2025 at 11:00AM WST

In accordance with section 251AA of the Corporations Act 2001, the following information
is provided in relation to resolutions put to members at the meeting

RESOLUTION	Proxy Votes				Poll Results (if applicable)			
	FOR	AGAINST	ABSTAIN	Proxy's Discretion	FOR	AGAINST	ABSTAIN	Result
1-CONSOLIDATION OF CAPITAL					Resolution withdrawn			