



**ASX Announcement**  
18 September 2025

# RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Mantle Minerals Limited (**ASX:MTL**) (“Mantle”) (“the Company”) held its General Meeting of Shareholders of the Company today, 18 September 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 5 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 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 Limited

General Meeting

Thursday, 18 September 2025



**Automic**

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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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE – PLACEMENT SHARES	P	1,435,110,578	1,363,124,350 94.98%	64,119,948 4.47%	644,427,814	7,866,280 0.55%	1,385,990,630 95.58%	64,119,948 4.42%	644,427,814	Carried
2 APPROVAL TO ISSUE – PLACEMENT OPTIONS	P	1,435,175,230	1,362,887,336 94.96%	64,421,614 4.49%	644,363,162	7,866,280 0.55%	1,385,753,616 95.56%	64,421,614 4.44%	644,363,162	Carried
3 APPROVAL TO ISSUE SHARES AND OPTIONS – CONVERSION OF UNRELATED CONVERTIBLE NOTES	P	1,830,925,230	1,760,866,336 96.17%	62,192,614 3.40%	193,113,162	7,866,280 0.43%	1,783,732,616 96.63%	62,192,614 3.37%	193,113,162	Carried
4 APPROVAL TO ISSUE SHARES AND OPTIONS – CONVERSION OF RELATED CONVERTIBLE NOTES	P	2,039,044,506	1,968,985,612 96.56%	62,192,614 3.05%	50,334,646	7,866,280 0.39%	1,991,851,892 96.97%	62,192,614 3.03%	50,334,646	Carried
5 APPROVAL TO ISSUE – OPTIONS PLACEMENT	P	2,087,294,506	2,015,433,598 96.56%	63,994,628 3.07%	2,084,646	7,866,280 0.38%	2,038,299,878 96.96%	63,994,628 3.04%	2,084,646	Carried

