



Manas Resources Limited  
ACN 128 042 606

Level 2, Suite 9, 389 Oxford Street  
Mt Hawthorn, WA 6016  
Australia Telephone: +61 8 9380 6062  
Facsimile: +61 8 9380 6761

W [www.manasresources.com](http://www.manasresources.com)  
E [info@manasresources.com](mailto:info@manasresources.com)

29 May 2018

ASX RELEASE

## RESULTS OF THE 2018 ANNUAL GENERAL MEETING

The six resolutions put to the annual general meeting of shareholders held earlier today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, proxy votes received by the Company with respect to these resolutions are noted below.

No other resolutions were put to the meeting.

Susmit Shah  
Company Secretary

Resolution		FOR	AGAINST	ABSTAIN*	TOTAL
1	Adoption of Remuneration Report	660,988,758	46,400,000	182,111,575	889,500,333
2	Re-election of Mr Mark Calderwood as a Director	889,500,333	0	0	889,500,333
3	Re-election of Mr Susmit Shah as a Director	889,500,333	0	0	889,500,333
4	Renewal of Employee Option Plan	692,938,658	14,500,100	182,061,575	889,500,333
5	Renewal of Performance Rights Plan	697,238,758	10,200,000	182,061,575	889,500,333
6	Approval of 10% placement facility	838,800,233	50,700,100	0	889,500,333

\*includes votes subject to voting exclusion