



20 March 2014

ASX ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 20 MARCH 2014

Mamba Minerals Limited (ASX code: MAB) advises that at an Extraordinary General Meeting of shareholders which was held in Perth on 20th March 2014, the following resolutions were passed by the requisite majorities;

Resolutions passed on a show of hands

RESOLUTION 1: Approval for share placement

RESOLUTION 2: Approval to consolidate and convert the Performance Shares

RESOLUTION 3: Change of Company Name and adoption of new Constitution

A summary of proxy votes is attached in accordance with ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

For personal use only

Extraordinary General Meeting

Thursday 20th March 2014

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 Approval for Share Placement	20,458,075	0	5,000	4,128,212
2 Approval to Consolidate and Convert the Performance Shares	24,586,287	0	5,000	0
3 Change of Company Name and adoption of new Constitution	24,586,287	0	5,000	0

For enquiries, please contact:

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