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ASX RELEASE

## RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The five resolutions put to the annual general meeting of shareholders held on 25 May 2016 were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were put to the meeting.

Susmit Shah  
Company Secretary

### MANAS RESOURCES LIMITED ANNUAL GENERAL MEETING - PROXY SUMMARY 25 MAY 2016

		FOR	AGAINST	ABSTENTIONS & VOTING EXCLUSIONS	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	193,353,305	145,601	260,057,124	-	453,556,030
Res 2	Re-election of Mr Colin Carson as a Director	453,481,030	75,000	-	-	453,556,030
Res 3	Ratification of Prior Issue of Shares	336,801,593	575,000	35,600	116,143,837	453,556,030
Res 4	Ratification of Prior Issue of Shares	386,662,219	90,000	66,803,811	-	453,556,030
Res 5	Approval of 10% placement facility	452,945,430	610,600	-	-	453,556,030