



Manas Resources Limited
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ASX RELEASE

RESULTS OF THE 2017 ANNUAL GENERAL MEETING

The three 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 three resolutions are noted below.

No other resolutions were put to the meeting.

Resolution 2 for the re-election of Mr Justin Lewis as a director was withdrawn, as prior to the Meeting Mr Lewis notified the Board his decision to withdraw his nomination for re-election. Resolution 4 for renewal of the Company's Employee Option Plan was withdrawn in view of lack of support from major shareholders.

Susmit Shah
Company Secretary

**MANAS RESOURCES LIMITED
ANNUAL GENERAL MEETING - PROXY SUMMARY
26 MAY 2017**

		FOR	AGAINST	ABSTENTIONS & VOTING EXCLUSIONS	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	691,064,785	590,000	166,763,590	-	858,418,375
Res 3	Re-election of Mr David Kelly as a Director	857,643,375	575,000	-	200,000	858,418,375
Res 5	Approval of 10% placement facility	856,643,375	1,575,000	-	200,000	858,418,375