



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
E info@manasresources.com

29 May 2020

ASX RELEASE

RESULTS OF THE 2020 ANNUAL GENERAL MEETING

The three resolutions put to the annual general meeting of shareholders held earlier today were passed on a poll with the requisite majority. In accordance with section 251AA of the Corporations Act 2001, proxy votes received by the Company with respect to these resolutions are noted on the next page.

No other resolutions were put to the meeting.

A handwritten signature in black ink, appearing to read "Susmit Shah", is written over a thin horizontal line.

Susmit Shah
Company Secretary

Authorised for release by the Board

Manas Resources Limited
Annual General Meeting
Friday, 29 May 2020
Voting Results.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			TOTAL	Number of votes cast on the poll			TOTAL
		FOR	AGAINST	PROXY DISCRETIONARY		FOR	AGAINST	ABSTAIN	
Res									
1	Adoption of Remuneration Report	786,590,615	9,433,333	2,712,145	798,736,093 ¹	868,592,760	9,433,333	-	878,026,093
2	Re-election of Mr Susmit Shah as a Director	794,590,615	9,433,333	2,712,145	806,736,093	876,592,760	9,433,333	-	886,026,093
3	Approval of 10% placement facility	794,423,949	9,433,333	2,878,811	806,736,093	876,592,760	9,433,333	-	886,026,093

¹ Proxy votes with respect to 8,000,000 shares were excluded for Resolution 1, under the voting exclusions for that resolution.