



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

28 May 2021

ASX RELEASE

RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The seven (7) 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, 28 May 2021
Voting Results.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll				
		FOR	AGAINST	ABSTAIN	PROXY DISCRETIONARY	TOTAL	FOR	AGAINST	ABSTAIN	TOTAL
1	Adoption of Remuneration Report	970,456,547	1,000	16,502,313	-	986,959,860	970,456,547	1,000	72,057,868	1,042,515,415
2	Re-election of Mr Alan Campbell as a Director	981,400,360	1,000	5,258,500	300,000	986,959,860	1,037,255,915	1,000	5,258,500	1,042,515,415
3	Re-election of Mr Justin Tremain as a Director	978,400,360	8,001,000	258,500	300,000	986,959,860	1,034,255,915	8,001,000	258,500	1,042,515,415
4	Ratification of Prior Issue of Shares	976,971,789	8,001,000	1,687,071	300,000	986,959,860	977,271,789	8,001,000	57,242,626	1,042,515,415
5	Renewal of Employee Option Plan	967,506,547	8,001,000	11,152,313	300,000	986,959,860	1,023,362,102	8,001,000	11,152,313	1,042,515,415
6	Renewal of Performance Rights Plan	962,506,547	8,001,000	11,152,313	300,000	981,959,860 ¹	962,806,547	8,001,000	66,707,868	1,037,515,415 ¹
7	Approval of 10% placement facility	976,971,789	8,001,000	1,687,071	300,000	986,959,860	1,032,827,344	8,001,000	1,687,071	1,042,515,415

¹ Proxy votes with respect to 5,000,000 shares were excluded for Resolution 6, under the voting exclusions for that resolution.