

23 February 2016

**ASX Announcement  
Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Manalto Limited (Company) at the Company's General Meeting of shareholders held on 23 February 2016.

All resolutions put to the meeting were passed unanimously by a show of hands. The Company received 47,034,093 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>
1 - Ratify previous issue of shares	39,915,958	400	8	7,117,727
2 - Approval for proposed issue of shares	27,503,117	400	12,412,849	7,117,727
3 - Approval of share issue to EVA Ventures	27,503,117	408	12,412,841	7,117,727
4 - Approval of option issue to Director - MQ	39,905,906	10,460	2,166,849	4,950,878
5 - Approval of option issue to Director - AO	23,316,586	10,460	18,756,169	4,950,878

Justyn Stedwell  
**Company Secretary**  
On behalf of the Board of Directors  
Manalto Limited