

ASX Announcement

21 December 2017

RESULTS OF ANNUAL GENERAL MEETING

Manalto Limited (ASX: MTL) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on the basis of proxy votes received.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information in relation to resolutions put to the meeting:

	For	Against	Abstain	Discretionary	Ineligible	Total
Resolution 1 Adoption of Remuneration Report	132,308,163	9,163,772	58,784	23,603	Nil	141,495,538
Resolution 2 Re-election of Director – Dr James Ellingford	132,308,620	9,163,319	58,780	23,603	Nil	141,495,538
Resolution 3 Re-election of Director – Mr Terence Clee	132,308,620	9,163,319	58,780	23,603	Nil	141,495,538
Resolution 4 Re-election of Director – Mr Tim Wilson	132,308,620	9,163,319	58,780	23,603	Nil	141,495,538
Resolution 5 Placement of Shares & Options	132,308,632	9,163,264	58,783	23,643	Nil	141,495,538
Resolution 6 Issue of Adviser Shares & Options	132,308,532	9,163,364	58,783	23,643	Nil	141,495,538
Resolution 7 Approval of Issue of Shares upon conversion of Convertible Notes	132,308,632	9,163,264	58,783	23,643	Nil	141,495,538

ENDS

Elizabeth Hunt
Company Secretary
Manalto Limited