

ABN 88 098 640 352

ASX Announcement

30 November 2018

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 show of hands.

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	1,100,307,686	406,772	20,008	1,795,255	Nil	1,102,529,721
Resolution 2 Re-election of Director – Mr Tim Wilson	1,085,769,798	8,944,668	6,020,000	1,795,255	Nil	1,102,529,721
Resolution 3 Placement of Shares	1,091,596,574	8,437,888	700,004	1,795,255	Nil	1,102,529,721
Resolution 4 Approval of 10% Placement Facility	1,100,681,996	32,470	20,000	1,795,255	Nil	1,102,529,721
Resolution 5 Replacement of Company's Constitution	1,094,682,003	6,032,455	20,004	1,795,259	Nil	1,102,529,721

ENDS

Enquiries
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Company Secretary