

26 November 2014

Company Announcements  
 Australian Securities Exchange Limited  
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 Mantra Group Limited  
 ACN 137 639 395  
 ABN 69 137 639 395

Dear Sir/Madam

**MANTRA GROUP LIMITED**  
**ASX CODE: MTR**  
**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2014**

The Directors of Mantra Group Limited announce that all resolutions put to the Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act, 2001 a summary of the total number of valid proxy votes exercisable for each resolution is set out below

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
1(a) - Re-election of Melanie Willis as a Director	190,348,235	4,803,165	15,840	0
1(b) - Re-election of Andrew Cummins as a Director	194,821,574	329,476	15,840	350
1(c) - Re-election of David Gibson as a Director	195,148,400	3,000	15,840	0
2 - Adoption of Remuneration Report	187,221,428	4,327,903	7,500	13,000
3 - Approval of Auditor	190,872,532	4,275,928	18,780	0
4 - Approval of Long Term Incentive Plan	192,643,333	2,128,627	7,500	10,000



Fiona van Wyk  
 Company Secretary