

25 November 2015

Company Announcements
 Australian Securities Exchange Limited
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 Mantra Group Limited
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Dear Sir/Madam

MANTRA GROUP LIMITED
ASX CODE: MTR
RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2015

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 Re-election of Peter Bush as a Director	203,429,011	6,519,926	33,511	957
2 Adoption of Remuneration Report	206,525,369	73,241	33,511	43,544
3 Grant of Performance Rights to the Chief Executive Officer under the Mantra Group Long Term Incentive Plan	206,461,564	172,478	33,511	8,112



Fiona van Wyk
Group Company Secretary