

17 November 2016

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2

Dear Sir/Madam

**MANTRA GROUP LIMITED**  
**ASX CODE: MTR**  
**RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2016**

Mantra Group Limited announces that all resolutions put to the Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Mantra Group Limited advises that the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached report from Link Market Services.



**Fiona van Wyk**  
**Group Company Secretary**



ANNUAL GENERAL MEETING  
Thursday, 17 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF ANDREW CUMMINS AS A DIRECTOR	219,534,130	223,572	526,092	138,816	221,441,288 99.90%	224,572 0.10%	138,816
2 ADOPTION OF THE REMUNERATION REPORT	218,109,440	1,067,442	539,788	202,034	218,876,057 99.51%	1,068,825 0.49%	202,424
3 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE MANTRA GROUP LONG TERM INCENTIVE PLAN	216,443,688	1,196,223	534,848	1,743,945	217,205,748 99.45%	1,197,223 0.55%	1,744,335
4 RATIFICATION OF THE PREVIOUS ISSUE OF 27,027,028 FULLY PAID ORDINARY SHARES	179,250,853	8,995,809	553,700	31,514,335	181,185,229 95.27%	8,996,809 4.73%	31,514,725

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item