

22 November 2017

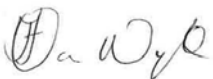
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2

Dear Sir/Madam

MANTRA GROUP LIMITED
ASX CODE: MTR
RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2017

Mantra Group Limited announces that all resolutions (resolutions 1 – 5 as ordinary resolutions and resolution 6 as a special resolution) 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



MANTRA GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2017

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> **
1A RE-ELECTION OF DAVID GIBSON AS A DIRECTOR	158,733,077	566,287	1,103,433	495,320	160,810,905 99.65%	566,287 0.35%	605,117
1B RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	158,781,228	519,739	1,103,433	493,717	160,940,135 99.68%	519,739 0.32%	522,435
1C RE-ELECTION OF ELIZABETH (LIZ) SAVAGE AS A DIRECTOR	159,259,488	41,479	1,103,433	493,717	161,437,113 99.97%	41,479 0.03%	493,717
2 ADOPTION OF REMUNERATION REPORT	155,818,628	2,939,914	1,079,664	539,911	157,038,331 98.16%	2,939,914 1.84%	539,911
3 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE EXISTING MANTRA GROUP LIMITED LONG TERM INCENTIVE PLAN	158,109,654	710,431	1,104,185	453,847	159,383,488 99.56%	710,821 0.44%	453,847
4 APPROVAL OF MANTRA GROUP LIMITED RIGHTS PLAN (RIGHTS PLAN)	158,165,406	622,557	1,102,185	487,969	159,407,240 99.61%	622,947 0.39%	487,969
5 APPROVAL OF THE MANTRA GROUP LIMITED NON-EXECUTIVE DIRECTOR (NED) FEE SACRIFICE EQUITY PLAN (NFSEP)	157,256,167	1,559,479	1,088,621	483,850	158,484,437 99.03%	1,559,869 0.97%	483,850
6 RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN RULE 14 OF THE CONSTITUTION	158,971,982	288,166	1,120,840	517,129	161,177,014 99.82%	288,166 0.18%	517,129

** - 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