

ABN 88 098 640 352

ASX Announcement

4 July 2018

RESULTS OF GENERAL MEETING

Manalto Limited (ASX: MTL) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed on the basis of proxy votes received.

RESOLUTIONS	For	Against	Abstain	Discretionary	Total
Resolution 1 Issue of Shares – Suburban Holdings Pty Ltd on conversion of Convertible Notes	1,238,432,285	15,197,096	3	60,722,519	1,314,351,903
Resolution 2 Issue of Shares and Options to Australian Share Nominees Pty Ltd	1,238,432,285	15,197,096	3	60,722,519	1,314,351,903
Resolution 3 Issue of Shares and Options to Code Nominees Pty Ltd <28698 A/C>	1,238,432,285	15,197,096	3	60,722,519	1,314,351,903
Resolution 4 Issue of Shares and Options to Anglo Menda Pty Ltd	1,238,432,285	15,197,096	3	60,722,519	1,314,351,903
Resolution 5 Issue of Shares and Options to Horatio Street Pty Ltd	1,238,432,288	15,197,096	-	60,722,519	1,314,351,903
Resolution 6 Issue of Adviser Shares & Options – Australian Share Nominees Pty Ltd	1,238,432,288	15,197,096	-	60,722,519	1,314,351,903
Resolution 7 Issue of Adviser Shares & Options – Anglo Menda Pty Ltd	1,238,432,284	15,197,096	4	60,722,519	1,314,351,903
Resolution 8 Issue of Adviser Shares & Options – Horatio Street Pty Ltd	1,238,432,284	15,197,096	4	60,722,519	1,314,351,903

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ENDS

Elizabeth Hunt
Company Secretary
Manalto Limited

About Manalto Limited

Manalto is an integrated technology company focusing on social media and e-commerce solutions for SMBs and enterprises. Manalto's purpose has and will remain to find a number of ways to service business consumers looking to market and transact (e-commerce) on the internet. Manalto Enterprise is a cloud-based social media management software that enables enterprises to efficiently manage their social media presence across multiple social platforms, at scale, with alignment to their structure. The Manalto solution delivers controls to support brand management and risk management across social media. Manalto saves time, money and resources, while allowing visibility to ensure real-time customer service and engagement. For further information visit manalto.com.

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