



MANHATTAN

MANHATTAN CORPORATION LIMITED

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25 November 2020

MHC0C0R\SHAREHOLDER MEETINGS\A007(b)

Australian Securities Exchange Limited
Company Announcements Office
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

2020 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, Manhattan Corporation Limited (the Company) announce the six resolutions put to the Shareholders at the 2020 Annual General Meeting were passed and decided by way of a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the poll and proxy votes for each resolution is disclosed in the **attached** summary.

This announcement has been authorised for release to the ASX by the Chairman.

Eryn Kestel
Company Secretary

Results of meeting

Name of entity

Manhattan Corporation Limited

ABN

61 123 156 089

Date of meeting

25 November 2020

Resolutions voted on at the meeting					Poll Votes					Proxy Votes Received			
Resolution		Result	Voting method	Resolution Type	For		Against		Abstain	For	Against	Proxy's Discretion	Abstain**
1	Adoption of 2020 Remuneration Report	Carried	Poll	Ordinary	162,680,590	100%	-	-	6,808,725	161,606,840 100%	- %	73,750 0.05%	6,808,725
2	Re-election of Director Retiring by Rotation – Mr Marcello Cardaci	Carried	Poll	Ordinary	169,269,992	100%	-	-	219,323	168,196,242 100%	- %	73,750 0.04%	219,323
3	Ratification of the issue of 14,000,000 Unlisted Incentive Options under ASX Listing Rule 7.1	Carried	Poll	Ordinary	169,269,992	100%	-	-	219,323	168,196,242 100%	- %	73,750 0.04%	219,323
4	Ratification of prior issue of 154,941,804 Shares to professional and sophisticated investors under ASX Listing Rule 7.1	Carried	Poll	Ordinary	169,269,992	100%	-	-	219,323	168,196,242 100%	- %	73,750 0.04%	219,323
5	Ratification of the issue of 45,058,196 Shares to professional and sophisticated investors under ASX Listing Rule 7.1	Carried	Poll	Ordinary	169,269,992	100%	-	-	219,323	168,196,242 100%	- %	73,750 0.04%	219,323
6	Approval of Additional 10% placement capacity	Carried	Poll	Special	169,269,992	100%	-	-	219,323	168,196,242 100%	- %	73,750 0.04%	219,323

**Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.