

Results of 2023 Annual General Meeting

Manhattan Corporation Limited (**Manhattan** or **the Company**) (ASX: MHC) confirms that at the Company's Annual General Meeting held on 28 November 2023, five (5) resolutions were passed as ordinary resolutions and one resolution (1) was passed as a special resolution, all by way of poll.

In accordance with ASX Listing Rule 3.13.2(a) to (e) and section 251AA of the Corporations Act 2001 (Cth), each Resolution result is set out below in Appendix A.

Release of this announcement was authorised by the Chairman of the Board.

Eryn Kestel
Company Secretary

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

Resolution	Resolution Type	PROXY VOTES				POLL RESULTS				
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result	
1	2023 Directors' Remuneration Report	Ordinary	696,162,418 85.31%	119,221,804 14.61%	673,500 0.08%	3,962,206	696,985,918 85.39%	119,221,804 14.61%	6,212,206	Carried
2	Re-Election of Director retiring by rotation - Mr Marcello Cardaci	Ordinary	704,539,559 85.94%	114,605,204 13.98%	673,500 0.08%	201,465	707,613,059 86.06%	114,605,204 13.98%	201,465	Carried
3	Issue of Unlisted Options to Mr Marcello Cardaci	Ordinary	690,040,340 84.55%	125,487,482 15.37%	673,500 0.08%	3,818,406	693,113,840 84.67%	125,487,482 15.37%	3,818,406	Carried
4	Issue of Unlisted Options to Mr Kell Nielsen	Ordinary	690,093,718 84.55%	125,434,104 15.37%	673,500 0.08%	3,818,406	690,917,218 84.63%	125,434,104 15.37%	6,068,406	Carried
5	Issue of Unlisted Options to Mr John Seton	Ordinary	690,040,340 84.55%	125,487,482 15.37%	673,500 0.08%	3,818,406	693,113,840 84.67%	125,487,482 15.37%	3,818,406	Carried
6	Approval for the Future Issue of Securities under the 10% Placement Capacity	Special	709,281,909 86.58%	109,254,712 13.34%	673,500 0.08%	809,607	712,355,409 86.70%	109,254,712 13.34%	809,607	Carried

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