



**MANHATTAN**

MANHATTAN CORPORATION LIMITED

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## RESULTS OF 2016 ANNUAL GENERAL MEETING

4 NOVEMBER 2016

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### RESULTS OF 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Manhattan Corporation Limited wish to advise that the two Resolutions as per the Notice of Meeting were passed on a show of hands at the Annual General Meeting of shareholders held in Perth on Friday 4 November 2016.

In accordance with listing rule 3.13.2 and section 251AA of the *Corporations Act 2001* the following information is provided:

**1. Resolution 1: *Adoption of Remuneration Report***

Valid proxy votes received in relation to ordinary non binding Ordinary Resolution 1:

- (i) 47,658,243 proxy votes in total;
- (ii) 11,036,939 votes in favour of the Resolution;
- (iii) No votes against the Resolution; and
- (iv) 36,621,304 votes excluded or abstained from voting.

**2. Resolution 2: *Re election of John A G Seton as a Director***

Valid proxy votes received in relation to Ordinary Resolution 2:

- (i) 47,658,243 proxy votes in total;
- (ii) 47,558,243 votes in favour of the Resolution;
- (iii) No votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.

**John Ribbons - Company Secretary**  
**Manhattan Corporation Limited**  
Perth 7 November 2016