



MANHATTAN
MANHATTAN CORPORATION LIMITED

RESULTS OF 2017 ANNUAL GENERAL MEETING
10 NOVEMBER 2017

RESULTS OF 2017 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 10 November 2017.

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) 78,250,951 proxy votes in total;
- (ii) 35,662,223 votes in favour of the Resolution;
- (iii) 7,356,327 votes against the Resolution; and
- (iv) 35,232,401 votes excluded or abstained from voting.

2. Resolution 2: *Re election of Alan J Eggers as a Director*

Valid proxy votes received in relation to Ordinary Resolution 2:

- (i) 78,250,951 proxy votes in total;
- (ii) 78,250,951 votes in favour of the Resolution;
- (iii) No votes against the Resolution; and
- (iv) No votes abstained from voting.

Eryn Kestel
Company Secretary
Manhattan Corporation Limited
Perth 10 November 2017