



MANHATTAN

MANHATTAN CORPORATION LIMITED

RESULTS OF 2015 ANNUAL GENERAL MEETING

6 NOVEMBER 2015

RESULTS OF 2015 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 today.

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) 60,910,404 proxy votes in total;
- (ii) 24,711,840 votes in favour of the Resolution;
- (iii) No votes against the Resolution; and
- (iv) 36,198,564 votes excluded or abstained from voting.

2. Resolution 2: *Re election of Marcello Cardaci as a Director*

Valid proxy votes received in relation to Ordinary Resolution 2:

- (i) 60,910,404 proxy votes in total;
- (ii) 60,828,404 votes in favour of the Resolution;
- (iii) No votes against the Resolution; and
- (iv) 82,000 votes abstained from voting.

R S Middlemas - Company Secretary

Manhattan Corporation Limited

Perth 6 November 2015