



**MANHATTAN**

MANHATTAN CORPORATION LIMITED

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30 November 2018

MHC0C0R\SHAREHOLDER MEETINGS\A007

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

### **Results of 2018 Annual General Meeting of Shareholders**

The Directors of Manhattan Corporation Limited wish to advise the 2018 Annual General Meeting of Shareholders was held on 30 November 2018.

The four (4) Resolutions, as set out in the Company's Notice of Annual General Meeting, were approved by the Shareholders, including the Adoption of the 2018 Directors' Remuneration Report. None of the Resolutions were decided on a poll.

As Resolution 4, Adoption of New Constitution has been carried, the proposed Constitution that was lodged with the ASX on 30 October 2018 is now the new adopted Constitution of the Company.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the Resolutions and the proxies received in respect of each Resolution are set out in the **attached** proxy summary.

**Eryn Kestel**  
**Company Secretary**

**Summary of Results**

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>Manner in which votes were cast at the General Meeting</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>RESULT</b>
<b><u>Non-Binding Resolution 1</u></b> <b>Adoption of 2018 Directors' Remuneration Report</b>	Chairman 4,022,000 Shareholders <u>101,526,528</u> Total Vote For 105,548,528	10,000	3,122,161	-	<b>CARRIED</b> on a show of hands
<b><u>Ordinary Resolution 2</u></b> Re-election of Director – Mr Marcello Cardaci	Chairman 4,022,000 Shareholders <u>104,558,689</u> Total Vote For 108,580,689	-	100,000	-	<b>CARRIED</b> on a show of hands
<b><u>Special Resolution 3</u></b> Approval of 10% placement capacity	Chairman 4,022,000 Shareholders <u>104,558,689</u> Total Vote For 108,580,689	-	100,000	-	<b>CARRIED</b> on a show of hands
<b><u>Special Resolution 4</u></b> Adoption of New Constitution	Chairman 4,022,000 Shareholders <u>104,395,814</u> Total Vote For 108,417,814	-	262,875	-	<b>CARRIED</b> on a show of hands