



2022 Annual General Meeting

Manhattan Corporation Limited (ASX: MHC) (**Manhattan** or **the Company**) has scheduled the 2022 Annual General Meeting (**AGM**) of Shareholders at 11.00am (WST) on Wednesday, 23 November 2022 as a physical meeting at Level 2, 33 Colin Street, West Perth WA 6005.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), Manhattan will not be printing and dispatching paper copies of the Notice of 2022 Annual General Meeting (**Notice**) to Shareholders, unless a Shareholder has made a valid election to receive the Notice in paper form.

A complete copy of the Notice will be made available for download from the Company's website at www.manhattcorp.com.au or from the ASX market announcement page under the Company's ASX code of "MHC".

Shareholders who have provided an email address and have elected to receive electronic communications from the Company, will receive an email to their nominated email address with a link to an electronic copy of the Notice and the proxy voting form.

Otherwise, a personalised proxy voting form will be printed and dispatched to Shareholders.

Directors **strongly encourage Shareholders to lodge a directed proxy voting form in advance of the AGM** by voting online at www.investorvote.com.au, or by mail to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001.

Proxy voting forms must be received by *11.00am (WST) on Monday, 21 November 2022*. Any proxy form received after that time and date will not be considered for the AGM

If there are any difficulties obtaining a copy of the Notice, please contact the Company Secretary.

This announcement has been authorised by the Board of Manhattan

Eryn Kestel
Company Secretary

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