

Results of 2023 General Meeting

The results of the General Meeting of Manhattan Corporation Limited (**Manhattan** or **the Company**) (ASX: MHC) held on 17 March 2023 are set out in the **attached** document, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

All resolutions were passed as ordinary resolutions and decided by way of poll.

Release of this announcement was authorised by the Chairman of the Board.

Eryn Kestel
Company Secretary

Results of 2023 General Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

Resolution	Resolution Type	PROXY VOTES				POLL RESULTS			Result	
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		
1	Ratification of issue of Tranche 1 Shares	Ordinary	244,318,569 83.39%	48,673,847 16.61%	0 0%	38,240,155	246,568,569 83.51%	48,673,847 16.49%	38,240,155	Carried
2	Proposed issue of Tranche 2 Shares	Ordinary	244,018,569 83.31%	48,873,847 16.69%	0 0%	38,340,155	246,268,569 83.44%	48,873,847 16.56%	38,340,155	Carried
3	Proposed issue of Consideration Shares to R-TEK Group Pty Ltd and Continental Mining Australia Pty Ltd (or their nominees)	Ordinary	262,243,723 84.29%	48,888,848 15.71%	0 0%	20,100,000	264,493,723 84.40%	48,888,848 15.60%	20,100,000	Carried
4	Proposed issue of Options to R-TEK Group Pty Ltd (or its nominee)	Ordinary	261,427,023 84.02%	49,705,548 15.98%	0 0%	20,100,000	263,677,023 84.41%	49,705,548 15.86%	20,100,000	Carried
5	Proposed issue of Performance Options to Mr Paul Smith (or his nominee)	Ordinary	273,927,023 84.64%	49,705,548 15.36%	0 0%	7,600,000	276,177,023 84.75%	49,705,548 15.25%	7,600,000	Carried
6	Proposed issue of Performance Rights to Mr Paul Smith (or his nominee)	Ordinary	274,127,023 84.70%	49,505,548 15.30%	0 0%	7,600,000	276,377,023 84.81%	49,505,548 15.19%	7,600,000	Carried

Please Note: Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.