

## **Results of 2022 Annual General Meeting**

Manhattan Corporation Limited (**Manhattan** or **the Company**) (ASX: MHC) advises all five (5) resolutions tabled at the 2022 Annual General Meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of each resolution, together with the proxies received in respect of each resolution, are set out below in Appendix A.

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

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

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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:

			PROXY VOTES				POLL RESULTS			
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1	Adoption of 2022 Remuneration Report	Ordinary	198,062,161 99.41%	285,000 0.14%	897,203 0.45%	4,385,741	214,709,364 99.87%	285,000 0.13%	4,385,741	Carried
2	Election of Director – Mr Kell Neilsen	Ordinary	202,122,902 99.56%	10,000 0.00%	897,203 0.44%	600,000	216,520,105 100%	10,000 0.00%	2,850,000	Carried
3	Re-Election of Director retiring by rotation - Mr John Seton	Ordinary	201,622,902 99.31%	510,000 0.25%	897,203 0.44%	600,000	218,270,105 99.77%	510,000 0.23%	600,000	Carried
4	Confirmation of Appointment of Auditor	Ordinary	202,622,902 99.56%	10,000 0.00%	897,203 0.44%	100,000	219,270,105 100%	10,000 %	100,000	Carried
5	Approval of Additional 10% placement capacity	Special	196,956,432 96.77%	5,585,000 2.74%	988,673 0.49%	100,000	213,695,105 97.45%	5,585,000 2.55%	100,000	Carried

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