



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

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