



MANHATTAN

MANHATTAN CORPORATION LIMITED

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27 November 2019

MHC0C0R\SHAREHOLDER MEETINGS\A007

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

Results of 2019 Annual General Meeting

The Directors of Manhattan Corporation Limited wish to advise the 2019 Annual General Meeting of Shareholders was held on 27 November 2019.

The three Resolutions, as set out in the Notice of Annual General Meeting, were unanimously passed by Shareholders on a show of hands.

The Company did not go to a poll for the following reasons – (a) the Resolutions were non-contentious; (b) the proxy voting shows clear support for the Resolutions; and (c) there was low Shareholder attendance.

In accordance with Listing Rule 3.13.2, the results of the 2019 Annual General Meeting of Manhattan Corporation Limited are **attached**.

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and total number of votes cast on each poll are included in the **attached**.

Eryn Kestel
Company Secretary

Summary of 2019 Annual General Meeting Results

Proxies received represented a total of 96,916,768 votes

Resolutions	Proxy Results					Poll Results			Resolution Result
	Votes For	Votes Against	Discretionary Meeting Chairman	Total Votes Discretionary	Votes Abstain	For	Against	Abstain	
			Other Nominated Person						
<u>Non-Binding Resolution 1</u> Adoption of 2019 Directors' Remuneration Report	92,137,775	355,300	756,452	756,452	3,667,241	Not Applicable	Not Applicable	Not Applicable	PASSED
			Not Applicable						
<u>Ordinary Resolution 2</u> Re-election of Director Retiring by Rotation – Mr John Seton	96,060,316	-	756,452	756,452	100,000	Not Applicable	Not Applicable	Not Applicable	PASSED
			Not Applicable						
<u>Special Resolution 3</u> Approval of 10% placement capacity	96,050,316	10,000	756,452	756,452	100,000	Not Applicable	Not Applicable	Not Applicable	PASSED
			Not Applicable						