



MANHATTAN
MANHATTAN CORPORATION LIMITED

Level 2
33 Colin Street
West Perth WA 6005

PO Box 46
West Perth WA 6872

Tel: +61 8 9322 6677
Fax: +61 8 9322 1961
Email: info@manhattancorp.com.au
Twitter: <https://twitter.com/manhattcorp>
Instagram: <https://www.instagram.com/manhattcorp/>

25 November 2021
MHC0C0R1SHAREHOLDER MEETINGSVA005

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

2021 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, Manhattan Corporation Limited (ASX: MHC) (**the Company**) announce Resolutions 1, 3, 4 and 5 put to the Shareholders at the 2021 Annual General Meeting were passed and decided by way of a poll.

Resolution 2 was withdrawn by the Board of Directors during the Meeting.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the poll and proxy votes for each resolution is disclosed in the **attached** summary.

This announcement has been authorised for release to the ASX by the Chairman.

Eryn Kestel
Company Secretary
+61 8 9322 6677

Results of meeting

Name of entity

Manhattan Corporation Limited

ABN

61 123 156 089

Date of meeting

25 November 2021

| Resolutions voted on at the meeting | | | | Poll Votes | | | | | | Proxy Votes Received | | | |
|-------------------------------------|---|---|-----------------|------------|-------------|---------|-----------|---------|-------------|----------------------|--------------------|-----------------|-------------|
| Resolution | Result | Voting method | Resolution Type | For | | Against | | Abstain | For | Against | Proxy's Discretion | Abstain** | |
| 1 | Adoption of 2021 Remuneration Report | Carried | Poll | Ordinary | 216,776,855 | 99% | 3,000,000 | 1% | - | 210,934,355 96% | 3,000,000 1% | 5,830,000 3% | - |
| 2 | Re-election of Director Retiring by Rotation – Mr Jens Balkau | Resolution 2 was withdrawn by the Board during the Meeting. | | | | | | | | | | | |
| 3 | Ratification of the previous issue of 198,941,804 Shares under ASX Listing Rule 7.1 | Carried | Poll | Ordinary | 84,828,942 | 100% | - | - | 134,947,913 | 78,986,442 93% | - % | 5,830,000 7% | 134,947,913 |
| 4 | Ratification of the previous issue of 1,058,196 Shares under ASX Listing Rule 7.1A | Carried | Poll | Ordinary | 84,828,942 | 100% | - | - | 134,947,913 | 78,986,442 93% | - % | 5,830,000 7% | 134,947,913 |
| 5 | Approval of Additional 10% placement capacity | Carried | Poll | Special | 216,776,855 | 99% | 3,000,000 | 1% | - | 210,934,355 96% | 3,000,000 1% | 5,830,000 3% | - |

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