

Results of meeting

Name of entity

Manhattan Corporation Limited

ABN/ACN/ARSN/ARBN

61 123 156 089

Date of meeting

23 January 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Issue of Consideration Securities to Shareholders of Await Resources Limited	Passed	Poll	N/A	135,938,990	100	12,000	0.00009	-	134,782,538	12,000	-	1,156,452
2	Issue of Advisor Options to BR Corporation Pty Ltd (or its nominees)	Passed	Poll	N/A	61,938,990	100	12,000	0.00009	74,000,000	60,782,538	12,000	74,000,000	1,156,452
3	Ratification of issue of 111,191,804 Shares to professional and sophisticated investors	Passed	Poll	N/A	135,938,990	100	12,000	0.00009	-	134,782,538	12,000	-	1,156,452
4	Ratification of issue of 73,808,196 Shares to professional and sophisticated investors	Passed	Poll	N/A	135,938,990	100	12,000	0.00009	-	134,782,538	12,000	-	1,156,452
5	Election of Mr Jens Balkau as a Director	Passed	Poll	N/A	135,950,990	100	-	-	-	134,794,538	-	-	1,156,452