



RESULTS OF GENERAL MEETING
25 JULY 2018

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Manhattan Corporation Limited wish to advise that the seven Resolutions as per the Notice of Meeting were passed on a show of hands at the General Meeting of shareholders held in Perth on Wednesday 25 July 2018.

In accordance with listing rule 3.13.2 and section 251AA of the *Corporations Act 2001* the following information is provided:

1. Resolution 1: *Issue of Shares Under the Capital Raising*

Valid proxy votes received in relation to Ordinary Resolution 1:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,541,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.

2. Resolution 2: *Issue of Options*

Valid proxy votes received in relation to Ordinary Resolution 2:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,539,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 102,000 votes abstained from voting.

3. Resolution 3: *Election of Mr Robert Perring as a Director*

Valid proxy votes received in relation to Ordinary Resolution 3:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,541,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.

4. Resolution 4: *Ratification of Share Issue*

Valid proxy votes received in relation to Ordinary Resolution 4:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,541,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.



5. Resolution 5: *Ratification of Share Issue*

Valid proxy votes received in relation to Ordinary Resolution 5:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,541,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.

6. Resolution 6: *Ratification of Share Issue*

Valid proxy votes received in relation to Ordinary Resolution 6:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,541,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.

7. Resolution 7: *Participation of Proposed Director in Capital Raising*

Valid proxy votes received in relation to Ordinary Resolution 7:

- (i) 61,641,231 proxy votes in total;
- (ii) 61,541,231 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 100,000 votes abstained from voting.

A handwritten signature in blue ink, appearing to read 'Eryn Kestel'.

Eryn Kestel
Company Secretary
Manhattan Corporation Limited
Perth 25 July 2018