

Results of 2024 Annual General Meeting

Manhattan Corporation Limited (**Manhattan or the Company**) (ASX: **MHC**) confirms at the Company's Annual General Meeting held on 27 November 2024, all eight resolutions were decided on a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), each Resolution result is set out below in Appendix A.

Release of this announcement was authorised by the Chairman of the Board.

Eryn Kestel
Company Secretary

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As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

Resolution		Resolution Type	PROXY VOTES				POLL RESULTS			Result
			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	
1	Adoption of 2024 Directors' Remuneration Report	Ordinary	1,515,428,634 80.37%	363,057,419 19.26%	6,980,000 0.37%	9,777,198	1,522,408,634 80.74%	363,057,419 19.26%	9,777,198	Carried
2	Re-Election of Director: Mr Kell Nielsen	Ordinary	1,770,309,634 93.54%	115,201,419 6.09%	6,980,000 0.37%	2,762,198	1,777,289,634 93.91%	115,201,419 6.09%	2,762,198	Carried
3	Approval to issue Lead Manager Options to 708 Capital Pty Ltd	Ordinary	1,388,516,455 80.52%	328,874,029 19.07%	7,030,000 0.41%	170,822,767	1,395,546,455 80.93%	328,874,029 19.07%	170,822,767	Carried
4	Issue of Placement Shares to Director: Mr Kell Nielsen	Ordinary	1,536,275,163 81.58%	339,860,890 18.05%	6,980,000 0.37%	12,127,198	1,543,255,163 81.95%	339,860,890 18.05%	12,127,198	Carried
5	Issue of Placement Shares to Director: Mr Marcello Cardaci	Ordinary	1,545,415,463 81.66%	340,095,590 17.97%	6,980,000 0.37%	2,752,198	1,552,395,463 82.03%	340,095,590 17.97%	2,752,198	Carried
6	Ratification of Additional Placement Sares pursuant to ASX Listing Rule 7.1	Ordinary	637,054,561 86.53%	92,201,300 12.52%	6,980,000 0.95%	1,159,007,390	644,034,561 87.48%	92,201,300 12.52%	1,159,007,390	Carried
7	Consolidation of Capital	Ordinary	1,843,487,203 97.41%	42,063,100 2.22%	7,040,750 0.37%	2,652,198	1,850,527,953 97.78%	42,063,100 2.22%	2,652,198	Carried
8	Approval of 10% Placement Capacity	Special	1,813,080,234 96.72%	54,460,250 2.91%	6,980,000 0.37%	20,722,767	1,820,060,234 97.09%	54,460,250 2.91%	20,722,767	Carried

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