

23 July 2025 General Meeting

Manhattan Corporation Limited (ASX: MHC) (**Manhattan** or **the Company**) are calling an in-person General Meeting of Shareholders (**GM**) as follows:

Date: Wednesday, 23 July 2025

Time: 11.00am (AWST)

Venue: Level 1, 35 Richardson Street, West Perth WA 6005 (In person)

Access to Meeting Documents

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only be dispatching paper copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in paper form.

Shareholders who have provided an email address and have elected to receive communications electronically will receive an email to their nominated email address with a link to an electronic copy of the Notice and proxy voting form.

Personalised proxy voting forms will be printed and dispatched to all Shareholders.

The Notice and accompanying explanatory memorandum can be viewed and downloaded from:

<https://www.manhattcorp.com.au>

<https://www.asx.com.au/markets/trade-our-cash-market/announcement.mhc>

Voting

Shareholders are encouraged to vote online at www.investorvote.com.au or return the completed Proxy Form to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001.

Shareholders attending the GM can vote on the day.

Proxy voting instructions must be received by 11.00am (AWST) on Monday, 21 July 2025. Proxy forms received later than this day will be invalid.

If there are any difficulties obtaining a copy of the Notice, please contact the Company Secretary.

This announcement has been approved for release by the Manhattan Board.

Eryn Kestel
Company Secretary