

Notice of Access to 2025 Annual General Meeting Documentation

Manhattan Corporation Limited (**ASX: MHC**) (**Manhattan** or **the Company**) is providing Shareholders with online access to the Notice of Meeting, Explanatory Memorandum and Proxy Form (**Meeting Documents**) for the upcoming Annual General Meeting.

Details of the Meeting

Meeting: Annual General Meeting
Date: Friday, 28 November 2025
Time: 10.30am (AWST)
Venue: Level 1, 35 Richardson Street, West Perth WA 6005 (In person)

Accessing the Meeting Documents

The Meeting Documents are now available to view and download:

- Online at the Company's website: <https://manhattcorp.com.au/>
- Online from ASX announcements website: <https://www.asx.com.au/markets/company/mhc>
- By contacting the Company on +61 8 9322 6677 or email: info@manhattcorp.com.au

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.

Proxy voting instructions must be received by 10.30am (AWST) on Wednesday, 26 November 2025. Proxy forms received later than this day will be invalid.

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

Eryn Kestel
Company Secretary