

Results of 2025 Annual General Meeting

Manhattan Corporation Limited (**Manhattan** or **the Company**) (ASX: **MHC**) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the nine (9) resolutions considered at the Company's Annual General Meeting held on 28 November 2025 are set out in the **attached** Annexure.

All resolutions were decided by poll and were all passed.

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

Eryn Kestel
Company Secretary

Results of 2025 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

		PROXY VOTES					POLL RESULTS			
	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Result
1	Adoption of 2025 Directors' Remuneration Report	Ordinary	173,288,063 91.26%	16,395,217 8.63%	200,175 0.11%	8,117,500 82,230,363	173,488,238 91.37%	16,395,217 8.63%	90,347,863	Carried
2	Election of Director: Mr Gavin Rezos	Ordinary	279,801,661 99.90%	96,137 0.03%	200,175 0.07%	133,345	280,001,8369 99.97%	96,137 0.03%	133,345	Carried
3(a)	Ratification of Issue of Placement Shares ASX Listing Rule 7.1	Ordinary	173,804,888 91.33%	16,294,910 8.56%	200,175 0.11%	133,345 89,798,000	174,180,063 93.54%	16,294,910 8.56%	89,931,345	Carried
3(b)	Ratification of Issue of Placement Shares ASX Listing Rule 7.1A	Ordinary	173,979,888 91.42%	16,119,910 8.47%	200,175 0.11%	133,345 89,798,000	174,180,063 91.53%	169,119,910 8.47%	89,931,345	Carried
4	Approval for Proposed Issue of Lead Manager Options	Ordinary	263,580,248 94.10%	16,317,550 5.83%	200,175 0.07%	133,345	263,780,423 94.17%	16,317,550 5.83%	133,345	Carried
5	Approval for Proposed Issue of Lead Manager Shares	Ordinary	263,580,248 94.10%	16,317,550 5.83%	200,175 0.07%	133,345	263,780,423 94.17%	16,317,550 5.83%	133,345	Carried
6	Approval to Issue Future Placement Shares	Ordinary	263,542,888 94.07%	16,427,255 5.86%	200,175 0.07%	21,000	263,783,063 94.14%	16,427,255 5.86%	21,000	Carried
7	Approval for Proposed Issue of Shares for Marketing Services	Ordinary	262,480,248 94.04%	16,429,895 5.89%	200,175 0.07%	1,121,000	262,680,423 94.11%	16,429,895 5.89%	1,121,000	Carried
8	Change of Company Name	Special	279,763,998 99.84%	256,645 0.09%	200,175 0.07%	10,500	279,964,173 99.91%	256,645 0.09%	10,500	Carried
9	Approval of 10% Placement Capacity	Special	263,582,888 94.07%	16,427,255 5.86%	200,175 0.07%	21,000	263,783,063 94.14%	16,427,255 5.86%	21,000	Carried

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