2023 Annual General Meeting Notice and Access Letter

Manhattan Corporation Limited (ASX: MHC) (**Manhattan** or **the Company**) has scheduled an Annual General Meeting (**Meeting**) to be held:

Date:	Tuesday, 28 November 2023
Time	11.00am (WST)
In person	Level 1, 35 Richardson Street, West Perth WA 6005.

Notice of Meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not dispatch paper copies of the Notice of Meeting (**Notice**), unless a Shareholder has made a valid election to receive documents in paper form.

The Notice will be made available to Shareholders electronically and can be viewed and downloaded from the Company's website at www.manhattcorp.com.au and the ASX market announcement page under the Company's ASX code of "MHC".

A personalised proxy voting form will be printed and dispatched to all Shareholders.

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

The Directors *strongly encourage Shareholders to lodge a directed proxy voting form in advance of the Meeting* by voting online at www.investorvote.com.au, or by mail to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary by 5.00pm (WST) on Monday, 20 November 2023. Shareholders who physically attend the Meeting will have an opportunity to ask questions.

Proxy voting forms must be received by *11.00am (WST) on Sunday, 26 November 2023.* Any proxy form received after that time and date will not be considered for the Meeting.

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

This announcement has been authorised by the Manhattan Board.

Eryn Kestel
Company Secretary

+61 8 9322 6677 or Email: info@manhattcorp.com.au