

## Information to Shareholders regarding the 2024 Annual General Meeting

The Manhattan Corporation Limited (ASX: MHC) (**Manhattan** or **the Company**) 2024 Annual General Meeting (**AGM**) will be held:

Date: Wednesday, 27 November 2024

Time: 12.00pm (AWST)

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

### Access to Meeting Documents

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending paper copies of the 2024 Notice of Meeting (**2024 Notice**) to Shareholders, unless a Shareholder has elected to receive documentation in paper form.

All Shareholders will receive a personalised Proxy Form(s).

Shareholders who have elected to receive electronic communications will receive an email with a link to instructions on how to vote online.

The 2024 Notice, Proxy Form, 2024 Annual Report and other meeting documents are now available online at <https://www.manhattcorp.com.au> as well as the ASX market announcement page under the Company's code "MHC".

### Voting

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://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 12.00pm (AWST) on Monday, 25 November 2024. Any proxy form received after that time will not be considered for the AGM.

### Asking Questions

Only Shareholders can ask a question in advance of the AGM, please submit questions by 5.00pm (AWST) on Wednesday, 20 November. Questions can be submitted to [info@manhattcorp.com.au](mailto:info@manhattcorp.com.au)

Shareholders who physically attend the Meeting will have an opportunity to ask questions.

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