MANHATTAN
MANHATTAN CORPORATION LIMITED

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25 November 2021
MHC0C0R\SHAREHOLDER MEETINGS\A005

Australian Securities Exchange Limited
Company Announcements Office
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

2021 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, Manhattan Corporation Limited (ASX: MHC) (**the Company**) announce Resolutions 1, 3, 4 and 5 put to the Shareholders at the 2021 Annual General Meeting were passed and decided by way of a poll.

Resolution 2 was withdrawn by the Board of Directors during the Meeting.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the poll and proxy votes for each resolution is disclosed in the **attached** summary.

This announcement has been authorised for release to the ASX by the Chairman.

Eryn Kestel
Company Secretary
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Results of meeting

Name of entity

Manhattan Corporation Limited

ABN

61 123 156 089

Date of meeting

25 November 2021

Resolutions voted on at the meeting					Poll Votes					Proxy Votes Received			
Resolution		Result	Voting method	Resolution Type	For		Against		Abstain	For	Against	Proxy's Discretion	Abstain**
1	Adoption of 2021 Remuneration Report	Carried	Poll	Ordinary	216,776,855	99%	3,000,000	1%	-	210,934,355 96%	3,000,000 1%	5,830,000 3%	-
2	Re-election of Director Retiring by Rotation – Mr Jens Balkau	Resolution 2 was withdrawn by the Board during the Meeting.											
3	Ratification of the previous issue of 198,941,804 Shares under ASX Listing Rule 7.1	Carried	Poll	Ordinary	84,828,942	100%	-	-	134,947,913	78,986,442 93%	- %	5,830,000 7%	134,947,913
4	Ratification of the previous issue of 1,058,196 Shares under ASX Listing Rule 7.1A	Carried	Poll	Ordinary	84,828,942	100%	-	-	134,947,913	78,986,442 93%	- %	5,830,000 7%	134,947,913
5	Approval of Additional 10% placement capacity	Carried	Poll	Special	216,776,855	99%	3,000,000	1%	-	210,934,355 96%	3,000,000 1%	5,830,000 3%	-

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

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