

2025 General Meeting Results

Manhattan Corporation Limited (**Manhattan or the Company**) (ASX: **MHC**) confirms at the Company's General Meeting held on 23 July 2025, all seven resolutions were decided on a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), each Resolution result is set out below in Appendix A.

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

Eryn Kestel
Company Secretary

Results of 2025 General Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

			PROXY VOTES				POLL RESULTS			
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Result
1	Proposed Issue of Consideration Shares to the Vendors under the Proposed Transaction	Ordinary	45,447,277 96.99%	1,194,938 2.55%	215,126 0.46%	5,000	45,662,403 97.45%	1,194,938 2.55%	5,000	Carried
2	Proposed Issue of Consideration Performance Rights to the Principal Vendors	Ordinary	45,372,277 96.83%	1,269,938 2.71%	215,126 0.46%	5,000	45,587,403 97.29%	1,269,938 2.71%	5,000	Carried
3	Ratification of agreement to issue Executive Performance Rights to Mr Eric Sondergaard (or his nominee(s))	Ordinary	43,789,965 93.45%	2,852,250 6.09%	215,126 0.46%	5,000	44,005,091 93.91%	2,852,250 6.09%	5,000	Carried
4	Ratification of agreement to issue Executive Performance Rights to Mr Gavin Rezos (or his nominee(s))	Ordinary	43,789,965 93.45%	2,852,250 6.09%	215,126 0.46%	5,000	44,005,091 93.91%	2,852,250 6.09%	5,000	Carried
5	Proposed Issue of Introduction and Facilitation Shares to the Facilitator (or its nominee(s))	Ordinary	30,042,949 91.44%	2,599,266 7.91%	215,126 0.65%	5,000 14,000,000	30,258,075 92.09%	2,599,266 7.91%	14,005,000	Carried
6	Increase in Directors' Fees	Ordinary	43,601,102 93.41%	2,862,750 6.13%	215,126 0.46%	183,363	43,816,228 93.87%	2,862,750 6.13%	183,363	Carried
7	Proposed Issue of Unlisted Options to Mr L MacDougall (or his nominee(s))	Ordinary	44,026,824 93.98%	2,604,891 5.56%	215,126 0.46%	15,500	44,241,950 94.44%	2,604,891 5.56%	15,500	Carried

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