



MANHATTAN

MANHATTAN CORPORATION LIMITED

RESULTS OF 2014 ANNUAL GENERAL MEETING

28 NOVEMBER 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Manhattan Corporation Limited wish to advise that the three Resolutions as per the Notice of Meeting were passed on a show of hands at the Annual General Meeting of shareholders held in Perth today.

In accordance with the *Corporations Act 2001* the following information is provided:

1. Resolution 1: *Adoption of Remuneration Report*

Valid proxy votes received in relation to ordinary non binding Ordinary Resolution 1:

- (i) 60,386,017 proxy votes in total;
- (ii) 24,424,855 votes in favour of the Resolution;
- (iii) 10,000 votes against the Resolution; and
- (iv) 35,951,162 votes excluded or abstained from voting.

2. Resolution 2: *Re election of Mr Alan J Eggers as a Director*

Valid proxy votes received in relation to Ordinary Resolution 2:

- (i) 60,386,017 proxy votes in total;
- (ii) 60,383,152 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 2,865 votes abstained from voting.

3. Resolution 3: *Grant of Options to Mr Alan J Eggers*

Valid proxy votes received in relation to Ordinary Resolution 3:

- (i) 60,386,017 proxy votes in total;
- (ii) 29,033,841 votes in favour of the Resolution;
- (iii) 92,000 votes against the Resolution; and
- (iv) 31,260,176 votes abstained from voting.

4. Resolution 4: *Grant of Options to Mr Marcello Cardaci*

Valid proxy votes received in relation to Ordinary Resolution 4:

- (i) 60,386,017 proxy votes in total;
- (ii) 60,291,152 votes in favour of the Resolution;
- (iii) 92,000 votes against the Resolution; and
- (iv) 2,865 votes abstained from voting.



5. Resolution 5: *Grant of Options to Mr John A G Seton*

Valid proxy votes received in relation to Ordinary Resolution 5:

- (i) 60,386,017 proxy votes in total;
- (ii) 33,632,431 votes in favour of the Resolution;
- (iii) 92,000 votes against the Resolution; and
- (iv) 26,661,586 votes abstained from voting.

6. Resolution 6: *Grant of Options to Mr Sam Middlemas*

Valid proxy votes received in relation to Ordinary Resolution 6:

- (i) 60,386,017 proxy votes in total;
- (ii) 59,212,426 votes in favour of the Resolution;
- (iii) 10,000 votes against the Resolution; and
- (iv) 1,163,591 votes abstained from voting.

A handwritten signature in black ink that reads "Sam Middlemas".

R S Middlemas - Company Secretary
Manhattan Corporation Limited
Perth 28 November 2014