



MANHATTAN
MANHATTAN CORPORATION LIMITED

RESULTS OF 2011 ANNUAL GENERAL MEETING
11 NOVEMBER 2011

RESULTS OF 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Manhattan Corporation Limited wish to advise that the two 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 Resolution 1:

- (i) 18,589,223 proxy votes in total;
- (ii) 16,631,251 votes in favour of the Resolution;
- (iii) 7,972 votes against the Resolution; and
- (iv) 1,950,000 votes 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) 52,912,759 proxy votes in total;
- (ii) 50,962,759 votes in favour of the Resolution;
- (iii) 0 votes against the Resolution; and
- (iv) 1,950,000 votes abstained from voting.


R S Middlemas
Company Secretary
Manhattan Corporation Limited
Perth 11 November 2011