



**MANHATTAN**  
MANHATTAN CORPORATION LIMITED

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**RESULTS OF 2011 ANNUAL GENERAL MEETING**  
11 NOVEMBER 2011

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**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