

## MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

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- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014
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(1) **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014**

The Board of Directors of Manhattan Resources Limited (**Company**) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 14 April 2014 have been duly approved and passed by the Company's shareholders on 30 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Business</b>					
<b>Resolution 1</b> To receive and adopt the directors' report and the audited financial statements for the financial year ended 31 December 2013, together with the independent auditors' report thereon.	353,333,701	352,466,701	99.75%	867,000	0.25%
<b>Resolution 2</b> To re-elect Mr Choo Hsun Yang as a director.	353,333,701	352,466,701	99.75%	867,000	0.25%
<b>Resolution 3</b> To re-appoint Mr Liow Keng Teck as a director under Section 153(6) of the Companies Act, Chapter 50 (Singapore).	351,941,701	351,074,701	99.75%	867,000	0.25%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 4</b> To approve the directors' fees for the financial year ending 31 December 2014.	353,333,701	353,333,701	100%	-	-
<b>Resolution 5</b> To re-appoint Ernst & Young LLP as auditors of the Company and to authorize directors to fix its remuneration.	353,333,701	353,333,701	100%	-	-
<b>Special Business</b>					
<b>Resolution 6</b> To authorise directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50 (Singapore).	353,333,701	353,333,701	100%	-	-
<b>Resolution 7</b> To authorise directors to offer and grant options and/or awards and to issue shares under the Manhattan Resources Share Option Scheme and Manhattan Resources Performance Share Scheme.	348,641,701	347,774,701	99.75%	867,000	0.25%

## (2) RETIREMENT OF DIRECTOR AND COMPOSITION OF BOARD OF DIRECTORS

Mr Hirochika Shinohara has retired as a director at the AGM.

Mr Shinohara ceased as Chairman of the Nominating Committee and Chairman of the Remuneration Committees on the same date.

Details and declaration of his retirement as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited had been released on 14 April 2014 via SGXNet.

Consequent upon the retirement of Mr Shinohara, the composition of the Board of Directors is as follows:

Board of Directors

Liow Keng Teck – Chairman, Independent Director  
Low Yi Ngo – Chief Executive Officer and Managing Director  
Choo Hsun Yang – Executive Director and Chief Financial Officer  
Oliver Khaw Kar Heng – Non-Executive Director and Non-Independent Director

The Board is currently actively evaluating suitable replacement and will make an announcement in due course.

**(3) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2014**

The Board of Directors of the Company is also pleased to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (**EGM**) dated 14 April 2014 has been duly approved and passed by the Company's shareholders on 30 April 2014.

The result of the poll on the following ordinary resolution put to the vote at the EGM is set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
To approve the IPT mandate.	77,249,300	77,228,300	99.97%	21,000	0.03%

By order of the Board

Madelyn Kwang  
Company Secretary  
30 April 2014