

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2016

- (a) The Board of Directors of Manhattan Resources Limited (**Company**) is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting (**EGM**) dated 28 May 2016 have been duly approved and passed by the Company's shareholders on 13 June 2016.

Capitalised terms used in this announcement which are not defined herein shall, unless the context requires otherwise, have the same meanings ascribed to them in the Company's circular to Shareholders dated 28 May 2016.

Insights Law LLC was appointed as scrutineers for conducting the poll.

Details of votes cast at the EGM are as follows:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> The Proposed Share Swap	305,195,029	300,570,629	98.48%	4,624,400	1.52%
<u>Ordinary Resolution 2</u> The Joint Venture	93,785,428	89,161,028	95.07%	4,624,400	4.93%

- (b) The details of parties who are required to abstain from voting on Ordinary Resolution 2 were as follows:

Resolution number and details	Details of parties required to abstain from voting.
Ordinary Resolution 2	Dato' Dr Low Tuck Kwong, Mr Low Yi Ngo, Ms Elaine Low, Manhattan Investments Pte Ltd and their Associates, including proxies/corporate representatives of such shareholders, holding in aggregate 211,409,601 ordinary shares in the share capital of the Company have abstained from voting. Singxin, Dato' Dr Low Tuck Kwong, Mr Low Yi Ngo and Ms Elaine Low declined to accept, and have procured their respective Associates not to accept, appointments as proxies unless the independent Shareholders appointing them as proxies gave specific instructions on the relevant Proxy Forms on the manner in which they wish their votes to be cast.

By order of the Board
Madelyn Kwang Yeit Lam
Company Secretary
13 June 2016