

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2022

- (a) The Board of Directors (“**Board**” or “**Directors**”) of Manhattan Resources Limited (“**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting (**EGM**) dated 28 April 2022 have been duly approved and passed by the Company’s shareholders on 6 April 2022.

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 6 April 2022 (**Circular**).

Poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement dated 6 April 2022 and ZICO Insights Law LLC was appointed as scrutineers for conducting the poll.

Breakdown of all valid votes at the EGM:

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	%
Special Resolution 1 Approval of the Proposed Change of Name	2,587,217,130	2,587,217,130	100	0	0
Ordinary Resolution 2 Approval of the proposed adoption of the MESOS 2022	2,547,718,780	2,547,718,780	100	0	0
Ordinary Resolution 3 Approval of the proposed grant of options at a discount under the MESOS 2022	2,547,718,780	2,547,718,780	100	0	0
Ordinary Resolution 4 Approval of the proposed adoption of the MEPSS 2022	2,547,718,780	2,547,718,780	100	0	0

- (b) The details of parties who are required to abstain from voting from Ordinary Resolutions 2, 3 and 4 were as follows:
 - (i) All directors of the Company (excluding Mr Low Yi Ngo and Ms Elaine Low as explained in the Circular) and their associates, including proxies/corporate representatives of such shareholders; and
 - (ii) Employees of the Group and Associated Company Employees, including proxies/corporate representatives of such shareholders.
- (c) The Company will be posting the minutes of the EGM proceedings on SGXNET in due course.

By Order of the Board

Tang Kin Fei
Board Chairman
28 April 2022