

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017

- (a) 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 6 April 2017 have been duly approved and passed by the Company's shareholders on 24 April 2017.

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

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

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	%
Ordinary Business					
Resolution 1 Adoption of the directors' statement and the audited financial statements for the financial year ended 31 December 2017, together with the independent auditors' report thereon.	307,978,901	307,978,901	100	0	0
Resolution 2 Re-election of Oliver Khaw Kar Heng as a director.	307,978,901	307,978,901	100	0	0
Resolution 3 Re-appointment of Tung Zhihong, Paul as a director.	307,978,901	307,968,901	100	10,000	0
Resolution 4 Approval of directors' fees of S\$200,000 for the financial year ending 31 December 2017.	306,586,901	306,541,401	99.99	45,500	0.01

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	%
Resolution 5 Re-appointment of Ernst & Young LLP as auditors of the Company and authority for the directors to fix its remuneration.	307,969,901	307,959,901	100	10,000	0
Special Business					
Resolution 6 Authority for directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act, Chapter 50.	307,978,901	307,968,901	100	10,000	0
Resolution 7 Authority for directors to offer and grant options and/or awards and to issue shares under the Schemes.	306,586,901	306,576,901	100	10,000	0
Resolution 8 Renewal of IPT Mandate.	96,569,300	96,560,300	99.99	9,000	0.01

- (b) The details of parties who are required to abstain from voting from the resolutions tabled at the AGM were as follows:

Resolution number and details	Details of shareholders
Resolution 4 Directors' fees for the financial year ending 31 December 2017.	A director who holds 1,392,000 shares has voluntarily abstained from voting on this Resolution 4.

Resolution number and details	Details of shareholders
<p>Resolution 7 Authority for directors to offer and grant options and/or awards and to issue shares under the Schemes.</p>	<p>(a) All directors of the Company, its subsidiaries and associated companies, unless they are controlling shareholders or their associates;</p> <p>(b) All employees of the Company, its subsidiaries and associated companies, including proxies of such shareholders.</p> <p>A director who holds 1,392,000 shares has abstained from voting on this Resolution 7.</p>
<p>Resolution 8 Renewal of IPT Mandate.</p>	<p>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.</p>

By order of the Board

Madelyn Kwang Yeit Lam
Company Secretary
24 April 2017