

MANHATTAN RESOURCES LIMITED*(Company Registration No. 199006289K)***POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2020****ANNUAL GENERAL MEETING HELD ON 11 MAY 2020**

- (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 Annual General Meeting (**AGM**) dated 17 April 2020 have been duly approved and passed by the Company’s shareholders on 11 May 2020.

Poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement dated 17 April 2020 and ZICO Insights Law LLC was appointed as scrutineers for conducting the poll.

Breakdown of all valid votes at the AGM:

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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2019, together with the independent auditors' report.	835,019,191	832,842,191	99.74	2,177,000	0.26
Resolution 2 Re-election of Mr Oliver Khaw Kar Heng as a director.	835,019,191	832,842,191	99.74	2,177,000	0.26
Resolution 3 Re-election of Mr Tung Zhihong, Paul as a director.	835,019,191	832,842,191	99.74	2,177,000	0.26
Resolution 4 Approval of directors' fees of S\$200,000 for the financial year ending 31 December 2020.	834,718,291	832,541,291	99.74	2,177,000	0.26

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.	834,842,191	832,842,191	99.76	2,000,000	0.24
Special Business					
Resolution 6 Authority for directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act, Chapter 50.	835,019,191	832,842,191	99.74	2,177,000	0.26
Resolution 7 Renewal of Shareholders' Mandate	124,484,700	122,307,700	98.25	2,177,000	1.75

- (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 Approval of directors' fees of S\$200,000 for the financial year ending 31 December 2019.	A director who holds 300,900 shares has voluntarily abstained from voting on this Resolution 4.
Resolution 7 Renewal of Shareholders' Mandate	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 713,499,991 ordinary shares in the share capital of the Company.

- (c) The Company will be posting the minutes of the AGM proceedings as well as responses by the Company to the questions received from Shareholders on SGXNET in due course.

By Order of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
11 May 2020