

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

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 2015 have been duly approved and passed by the Company's shareholders on 30 April 2015.

B.A.C.S Private Limited 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 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	%
Ordinary Business					
Resolution 1 To receive and adopt the directors' report and the audited financial statements for the financial year ended 31 December 2014, together with the independent auditors' report thereon.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 2 To re-elect Mr Oliver Khaw Kar Heng as a director.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 3 To re-elect Ms Elaine Low as a director.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 4 To re-elect Mr Lim Say Tai as a director.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 5 To re-elect Mr Tung Zhihong, Paul as a director.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 6 To re-appoint Mr Liow Keng Teck as a director under Section 153(6) of the Singapore Companies Act, Chapter 50.	378,480,501	374,157,501	98.86%	4,323,000	1.14%

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 7 To approve the directors' fees for the financial year ending 31 December 2015.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 8 To re-appoint Ernst & Young LLP as auditors of the Company and to authorize directors to fix its remuneration.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Special Business					
Resolution 9 To authorise directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act, Chapter 50.	379,872,501	375,549,501	98.86%	4,323,000	1.14%
Resolution 10 To authorise directors to offer and grant options and/or awards and to issue shares under the Schemes.	378,480,501	374,157,501	98.86	4,323,000	1.14%
Resolution 11 To approve the renewal of the IPT Mandate.	165,497,600	161,174,600	97.39%	4,323,000	2.61%

By order of the Board

Madelyn Kwang
Company Secretary
30 April 2015