

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

- (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 9 April 2021 have been duly approved and passed by the Company’s shareholders on 26 April 2021.

Poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement dated 9 April 2021 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 2020, together with the independent auditors' report.	2,600,770,680	2,600,770,680	100	0	0
Resolution 2 Re-election of Ms Elaine Low as a director.	2,600,770,680	2,600,770,680	100	0	0
Resolution 3 Re-election of Mr Ajaib Hari Dass as a director.	2,600,770,680	2,600,770,680	100	0	0
Resolution 4 Re-election of Mr Tang Kin Fei as a director.	2,600,770,680	2,600,770,680	100	0	0
Resolution 5 Re-election of Dr Henry Wong Chuen Yuen as a director.	2,600,770,680	2,600,770,680	100	0	0

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 6 Approval of directors' fees of S\$400,000 for the financial year ending 31 December 2021.	2,600,469,780	2,600,469,780	100	0	0
Resolution 7 Re-appointment of Ernst & Young LLP as auditors of the Company and authority for the directors to fix its remuneration.	2,600,770,680	2,600,770,680	100	0	0
Special Business					
Resolution 8 Authority for directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act, Chapter 50.	2,600,770,680	2,600,770,680	100	0	0
Resolution 9 Renewal of Shareholders' Mandate	131,106,253	131,106,253	100	0	0

- (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 6 Approval of directors' fees of S\$400,000 for the financial year ending 31 December 2021.	A director who holds 300,900 shares has voluntarily abstained from voting on this Resolution 6.
Resolution 9 Renewal of Shareholders' Mandate	Dato' Dr Low Tuck Kwong, Madam Wong Kai Lai, Mr Low Yi Ngo, Ms Elaine Low, Energy Resources Investment Pte Ltd, Kaiyi Investment Pte Ltd and their associates, holding in aggregate 2,474,319,927 ordinary shares in the share capital of the Company.

- (c) The Company will be posting the minutes of the AGM proceedings on SGXNET in due course.

By Order of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
26 April 2021