

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 MARCH 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 22 February 2022 have been duly approved and passed by the Company’s shareholders on 9 March 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 22 February 2022 (**Circular**).

Poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement dated 22 February 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	%
Resolution 1 Approval of the Proposed Diversification	2,627,217,130	2,627,217,130	100	0	0
Resolution 2 Approval of the Proposed Huaifu EPC	2,627,217,130	2,627,217,130	100	0	0
Resolution 3 Approval of the Proposed Disposal	196,913,703	196,913,703	100	0	0

- (b) The details of parties who are required to abstain from voting from Ordinary Resolution 3 relating to the Proposed Disposal tabled at the EGM were as follows:

KaiYi Investment Pte. Ltd., Energy Resource Investment Pte. Ltd., Dato Dr’ Low Tuck Kwong, Mr Low Yi Ngo, Ms Elaine Low and each of their associates, including proxies/corporate representatives of such shareholders, holding in aggregate 2,434,958,927 ordinary shares in the share capital of the Company.

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

By Order of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
9 March 2022