

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2019

- (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 5 April 2019 have been duly approved and passed by the Company's shareholders on 22 April 2019.

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 2018, together with the independent auditors' report.	788,559,391	788,559,391	100	0	0
Resolution 2 Re-election of Mr Low Yi Ngo as a director.	788,559,391	788,559,391	100	0	0
Resolution 3 Re-election of Mr Lee Fook Choon as a director.	788,559,391	788,559,391	100	0	0
Resolution 4 Approval of directors' fees of S\$200,000 for the financial year ending 31 December 2019.	788,258,491	788,132,491	99.98	126,000	0.02

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.	788,559,391	788,559,391	100	0	0
Special Business					
Resolution 6 Authority for directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act, Chapter 50.	788,559,391	788,559,391	100	0	0
Resolution 7 Renewal of Shareholders' Mandate	78,024,900	78,024,900	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 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 710,534,491 ordinary shares in the share capital of the Company.

By order of the Board

Madelyn Kwang Yeit Lam
Company Secretary
22 April 2019