

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2018

(1) RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2018

The Board of Directors of Manhattan Resources Limited (**Company**) is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting (**EGM**) dated 1 November 2018 have been duly approved and passed by the Company's Shareholders on 16 November 2018.

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 1 November 2018.

Details of all valid votes cast at the EGM are as follows:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Rights Issue	302,312,401	302,312,401	100%	0	0
<u>Ordinary Resolution 2</u> Whitewash Resolution	92,592,800	92,592,800	100%	0	0

(2) THE DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTIONS WERE AS FOLLOWS:

As set out in item 7.1 of the Circular to Shareholders of the Company dated 1 November 2018, Dato Low and his concert parties as well as parties not independent of them have abstained from voting at the EGM on the Ordinary Resolution 2 relating to the Whitewash Resolution.

Details of parties who are required to abstain from voting on the Whitewash Resolution were as follows*:

Details of Parties	Number of Shares
Dato Low ⁽¹⁾	117,717,637
Wong Kai Lai ⁽²⁾	1,690,000
Low Yi Ngo	3,300,200
Manhattan Investment Pte Ltd	88,701,764
Low Cheng Lum	2,965,500

Notes:

- * The table sets out details of those required to abstain from voting on the Whitewash Resolution, without taking account their actual attendance at the EGM
- (1) 117,344,000 shares are held through Raffles Nominees (Pte) Limited
- (2) Held through Citibank Nominees Singapore Pte Ltd

(3) APPOINTMENT OF SCRUTINEERS

ZICO Insights Law LLC was appointed as scrutineers to conduct the poll.

By order of the Board
Madelyn Kwang Yeit Lam
Company Secretary
16 November 2018