

MANHATTAN RESOURCES LIMITED*(Company Registration No. 199006289K)***POLL RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2018****POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018**

- (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 13 April 2018 have been duly approved and passed by the Company's shareholders on 30 April 2018.

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 2017, together with the independent auditors' report.	274,518,964	274,518,964	100	0	0
Resolution 2 Re-election of Ms Elaine Low as a director.	274,518,964	274,518,964	100	0	0
Resolution 3 Re-appointment of Mr Liow Keng Teck as a director.	274,518,964	274,518,964	100	0	0
Resolution 4 Approval of directors' fees of S\$200,000 for the financial year ending 31 December 2018.	274,518,964	274,483,464	99.99	35,500	0.01

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.	274,518,964	274,518,964	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.	274,518,964	274,518,964	100	0	0
Resolution 7 Authority for directors to offer and grant options and/or awards and to issue shares under the Schemes.	274,518,964	274,518,964	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 7 Authority for directors to offer and grant options and/or awards and to issue shares under the Schemes.	(a) All directors of the Company, its subsidiaries and associated companies, unless they are controlling shareholders or their associates; (b) All employees of the Company, its subsidiaries and associated companies, including proxies of such shareholders. A director who holds 1,392,000 shares did not vote at this AGM.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2018

- (a) The Board of Directors of the Company is also pleased to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (**EGM**) dated 13 April 2018 has been duly approved and passed by the Company's shareholders on 30 April 2018.

Breakdown of all valid votes at the EGM:

Resolution details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Adoption of a shareholders' mandate for interested person transaction	62,708,100	62,708,100	100	0	0

- (b) The details of parties who are required to abstain from voting from the resolution tabled at the EGM were as follows:

Resolution Adoption of a shareholders' mandate for interested person transaction	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 214,375,101 ordinary shares in the share capital of the Company.
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By order of the Board

Madelyn Kwang Yeit Lam
Company Secretary
30 April 2018