13 July 2026

ASX ANNOUNCEMENT

# 2026 General Meeting Results

**Manhattan Gold Corporation Limited (ASX: MHC)** ('**Manhattan**' or '**the Company**') advises the outcome of resolutions put to Shareholders at the Company's General Meeting held today, 13 July 2026.

All resolutions were decided by poll and were carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), each resolution result is set out in the attached Annexure.

## Authorised for Release

This announcement has been authorised for release by the Board.

## For further information

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## About Manhattan Gold Corporation Ltd

Manhattan Gold Corporation Ltd (ASX: MHC) is an early-stage gold and polymetallic exploration company focused on emerging exploration projects in tier 1 jurisdictions. Current exploration projects include Hook Lake in Nunavut, Canada (665km$^2$) within the Rankin-Ennadai greenstone belt, the second largest greenstone belt in Canada, and Tibooburra in New South Wales, Australia (2,195km$^2$) within the emerging Koonenberry Gold District. The Company is committed to responsible exploration in partnership with Inuit and First Nations communities.


**MANHATTAN GOLD CORPORATION LIMITED**
**GENERAL MEETING**
**Monday 13 July 2026**
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close date) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolutions | Resolution Type | For | Against | Abstain | Proxy Discretion | For | Against | Abstain* | Carried / Not Carried |
| 1a Ratification of Prior Issue of Placement Shares issued under ASX Listing Rule 7.1 | Ordinary | 206,943,387 (99.44%) | 911,029 (0.44%) | 5,000 | 250,000 | 209,162,137 (99.57%) | 911,029 (0.44%) | 5,000 | Carried |
| 1b Ratification of Prior Issue of Placement Shares issued under ASX Listing Rule 7.1A | Ordinary | 206,943,387 (99.44%) | 911,029 (0.44%) | 5,000 | 250,000 | 209,162,137 (99.57%) | 911,029 (0.44%) | 5,000 | Carried |
| 2 Approval for Proposed Issue of Lead Manager Options | Ordinary | 212,268,334 (99.45%) | 911,082 (0.43%) | 2,181,701 | 250,000 | 214,487,084 (99.58%) | 911,082 (0.43%) | 2,181,701 | Carried |
| 3 Approval for Proposed Issue of Placement Shares to Director – Mr Gavin Rezos | Ordinary | 111,201,372 (98.97%) | 908,044 (0.81%) | 103,251,701 | 250,000 | 113,420,122 (99.21%) | 908,044 (0.81%) | 103,251,701 | Carried |
| 4 Approval for Proposed Issue of Placement Shares to Director – Mrs Danielle Kelly | Ordinary | 214,448,073 (99.46%) | 908,044 (0.42%) | 5,000 | 250,000 | 216,666,823 (99.58%) | 908,044 (0.42%) | 5,000 | Carried |
| 5 Approval for Proposed Issue of Placement Shares to Technical Manager | Ordinary | 128,900,073 (99.11%) | 908,044 (0.7%) | 85,553,000 | 250,000 | 131,118,823 (99.31%) | 908,044 (0.7%) | 85,553,000 | Carried |
| 6 Approval for Proposed Issue of STI Shares to Related Party | Ordinary | 111,198,334 (98.97%) | 911,082 (0.81%) | 103,251,701 | 250,000 | 113,417,084 (99.2%) | 911,082 (0.81%) | 103,251,701 | Carried |
| 7 Approval for Proposed Issue of LTI Performance Rights to Related Party | Ordinary | 111,198,334 (98.97%) | 911,082 (0.81%) | 103,251,701 | 250,000 | 113,417,084 (99.2%) | 911,082 (0.81%) | 103,251,701 | Carried |
| 8 Ratification of Prior Issue of Shares for Investor Related Services | Ordinary | 214,445,035 (99.46%) | 911,082 (0.42%) | 5,000 | 250,000 | 216,663,785 (99.58%) | 911,082 (0.42%) | 5,000 | Carried |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll