Manhattan Gold

6 November 2026

ASX ANNOUNCEMENT

2026 Annual 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 Annual General Meeting held today, 6 November 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
ANNUAL GENERAL MEETING
Friday 6 November 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**
1	Non-binding Resolution to adopt Remuneration Report	Ordinary	296,879,806 99.79%	361,250 0.12%	917,094	280,000	297,159,806 99.88%	361,250 0.12%	917,094	Carried
2	Election of Mrs Danielle Kelly as a Director	Ordinary	433,646,909 99.88%	207,500 0.05%	905,491	280,000	433,926,909 99.95%	207,500 0.05%	905,491	Carried
3	Re-election of Mr Kell Nielsen as a Director	Ordinary	433,488,924 99.64%	1,254,241 0.29%	5,000	291,735	433,780,659 99.71%	1,254,241 0.29%	5,000	Carried
4	Ratification of issue of Shares to Mr Samuel Vaughan	Ordinary	423,897,758 99.84%	381,651 0.09%	10,480,491	280,000	424,177,758 99.91%	381,651 0.09%	10,480,491	Carried
5	Ratification of issue of Performance Rights to Mr Samuel Vaughan	Ordinary	423,897,758 99.84%	381,651 0.09%	10,480,491	280,000	424,177,758 99.91%	381,651 0.09%	10,480,491	Carried
6	Ratification of issue of Options to Blackwater	Ordinary	433,480,258 99.84%	374,151 0.09%	905,491	280,000	433,760,258 99.91%	374,151 0.09%	905,491	Carried
7	Ratification of issue of Options to Occam Corporate Pty Ltd	Ordinary	432,011,508 99.50%	374,151 0.09%	905,491	1,748,750	433,760,258 99.91%	374,151 0.09%	905,491	Carried
8	Ratification of issue of Tranche 1 Placement Shares to professional and sophisticated investors under Listing Rule 7.1	Ordinary	283,798,258 99.77%	374,151 0.13%	7,857,991	280,000	284,078,258 99.87%	374,151 0.13%	7,857,991	Carried
9	Ratification of issue of Tranche 1 Placement Shares to professional and sophisticated investors under Listing Rule 7.1A	Ordinary	283,798,258 99.77%	374,151 0.13%	7,857,991	280,000	284,078,258 99.87%	374,151 0.13%	7,857,991	Carried
10	Issue of Tranche 2 Placement Shares to unrelated professional and sophisticated investors	Ordinary	283,798,258 99.77%	374,151 0.13%	7,857,991	280,000	284,078,258 99.87%	374,151 0.13%	7,857,991	Carried
11	Issue of Tranche 2 Placement Shares to Mr Gavin Rezos (Director) or his nominee(s)	Ordinary	295,488,057 99.78%	381,651 0.13%	138,890,192	280,000	295,768,057 99.87%	381,651 0.13%	138,890,192	Carried
12	Issue of Tranche 2 Placement Shares to Mrs Danielle Kelly (Director) or her nominee(s)	Ordinary	432,647,758 99.84%	381,651 0.09%	1,730,491	280,000	432,927,758 99.91%	381,651 0.09%	1,730,491	Carried
13	Issue of Tranche 2 Placement Shares to Mr Kell Nielsen (Director) or his nominee(s)	Ordinary	432,011,508 99.64%	1,274,642 0.29%	5,000	280,000	432,291,508 99.71%	1,274,642 0.29%	5,000	Carried
14	Issue of Tranche 2 Placement Shares to Mr Bayard Rezos (Related Party) or his nominee(s)	Ordinary	295,495,557 99.78%	374,151 0.13%	138,890,192	280,000	295,775,557 99.87%	374,151 0.13%	138,890,192	Carried
15	Issue of Options to Joint Lead Managers (or their respective nominees)	Ordinary	299,322,258 68.94%	374,151 0.09%	905,491	134,438,000	433,760,258 99.91%	374,151 0.09%	905,491	Carried
16	Approval of Employee Awards Plan	Ordinary	313,835,208 99.84%	207,500 0.07%	120,717,192	280,000	314,115,208 99.93%	207,500 0.07%	120,717,192	Carried
17	Issue of Fee Shares to Mrs Danielle Kelly (Director) or her nominee(s)	Ordinary	296,871,008 99.78%	369,916 0.12%	1,730,491	291,735	297,162,743 99.88%	369,916 0.12%	1,730,491	Carried
18	Issue of Fee Shares to Mr Kell Nielsen (Director) or his nominee(s)	Ordinary	296,878,508 99.48%	1,274,642 0.43%	830,000	280,000	297,158,508 99.57%	1,274,642 0.43%	830,000	Carried
19	Approval of Additional 10% Placement Capacity	Special	433,488,924 99.85%	365,485 0.08%	905,491	280,000	433,768,924 99.92%	365,485 0.08%	905,491	Carried
20	Amendment to Constitution to adopt proportional takeover approval provisions	Special	434,370,312 99.84%	373,038 0.09%	16,550	280,000	434,650,312 99.91%	373,038 0.09%	16,550	Carried
21	Issue of STI Shares to Mr Bayard Rezos (Related Party) or his nominee(s)	Ordinary	295,320,557 99.72%	549,151 0.19%	138,890,192	280,000	295,600,557 99.81%	549,151 0.19%	138,890,192	Carried

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