

ASX Announcement

13 December 2021

ASX: MKR



Results of 2021 Annual General Meeting

Manuka Resources Ltd (“**Manuka**” or the “**Company**”) (ASX: MKR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 12 November 2021 were passed at the Annual General Meeting of the Company held on 13 December 2021.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in Sections 251AA of the Corporations Act in relation to each resolution is included in the table attached.

This announcement has been approved for release by Toni Gilholme, Company Secretary of Manuka Resources Limited.

Disclosure of Proxy Votes

Manuka Resources Limited

Annual General Meeting
Monday, 13 December 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	17,862,118	17,103,291 95.75%	128,380 0.72%	15,125	630,447 3.53%	17,482,920 99.27%	128,380 0.73%	265,943
2 RE-ELECTION OF MR DENNIS KARP	P	97,854,783	17,264,855 17.64%	1,941 0.00%	0	80,587,987 82.35%	97,852,842 100.00%	1,941 0.00%	0
3 APPOINTMENT OF AUDITOR	P	97,854,783	17,266,796 17.65%	0 0.00%	0	80,587,987 82.35%	97,854,783 100.00%	0 0.00%	0
4 INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	P	97,843,783	16,934,291 17.31%	301,505 0.31%	11,000	80,607,987 82.38%	17,313,920 98.29%	301,505 1.71%	261,818
5 APPROVAL OF ISSUE OF OPTIONS TO DR NICHOLAS LINDSAY	P	97,843,783	16,964,416 17.34%	271,380 0.28%	11,000	80,607,987 82.38%	17,344,045 98.46%	271,380 1.54%	261,818
6 APPROVAL OF ISSUE OF OPTIONS TO MR ANTHONY MCPAUL	P	97,843,783	16,964,416 17.34%	271,380 0.28%	11,000	80,607,987 82.38%	17,344,045 98.46%	271,380 1.54%	261,818
7 APPROVAL OF ISSUE OF OPTIONS TO MR DENNIS KARP	P	97,843,783	16,964,416 17.34%	271,380 0.28%	11,000	80,607,987 82.38%	17,344,045 98.46%	271,380 1.54%	261,818



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF EMPLOYEE INCENTIVE PLAN	P	97,743,154	16,905,309 17.30%	249,858 0.26%	111,629	80,587,987 82.45%	17,264,938 98.57%	249,858 1.43%	362,447

