

ASX Announcement

16th November 2023

ASX: MKR



Results of Annual General Meeting of Shareholders

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 16th October 2023 were passed at the Annual General Meeting of the Company held on 16th November 2023.

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 the Board of Manuka Resources Limited.

Disclosure of Proxy Votes

Manuka Resources Limited

Annual General Meeting

Thursday, 16 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	39,636,567	25,106,814 63.34%	13,403,401 33.82%	16,501,155	1,126,352 2.84%	68,223,398 83.58%	13,403,401 16.42%	16,501,155	-
2 RE-ELECTION OF DIRECTOR	P	117,709,863	107,753,119 91.54%	8,819,392 7.49%	16,493,155	1,137,352 0.97%	150,880,703 94.48%	8,819,392 5.52%	16,493,155	Passed
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	117,684,863	115,178,309 97.87%	1,369,202 1.16%	16,518,155	1,137,352 0.97%	158,305,893 99.14%	1,369,202 0.86%	16,518,155	Passed
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	117,684,863	115,178,309 97.87%	1,369,202 1.16%	16,518,155	1,137,352 0.97%	158,305,893 99.14%	1,369,202 0.86%	16,518,155	Passed
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	117,684,863	115,178,309 97.87%	1,369,202 1.16%	16,518,155	1,137,352 0.97%	157,461,599 99.14%	1,369,202 0.86%	16,518,155	Passed
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	117,709,863	115,124,976 97.80%	1,447,535 1.23%	16,493,155	1,137,352 0.97%	158,252,560 99.09%	1,447,535 0.91%	16,493,155	Passed
7 RATIFICATION OF PRIOR ISSUE OF FINANCIER OPTIONS	P	117,709,863	115,129,178 97.81%	1,443,333 1.23%	16,493,155	1,137,352 0.97%	158,256,762 99.10%	1,443,333 0.90%	16,493,155	Passed
8 RATIFICATION OF PRIOR ISSUE OF FINANCIER SHARES	P	117,739,561	115,124,976 97.78%	1,477,233 1.25%	16,463,457	1,137,352 0.97%	143,100,898 98.98%	1,477,233 1.02%	16,463,457	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF PROPOSED ISSUE OF FINANCIER OPTIONS	P	117,742,561	115,114,976 97.77%	1,490,233 1.27%	16,460,457	1,137,352 0.97%	158,242,560 99.07%	1,490,233 0.93%	16,460,457	Passed
10 APPROVAL OF PROPOSED ISSUE OF FINANCIER OPTIONS	P	117,742,561	115,114,976 97.77%	1,490,233 1.27%	16,460,457	1,137,352 0.97%	158,242,560 99.07%	1,490,233 0.93%	16,460,457	Passed

