

ASX Announcement

5th April 2022

ASX: MKR



Results of 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 4th March 2022 were passed at the General Meeting of the Company held on 5th April 2022.

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

General Meeting

Tuesday, 05 April 2022



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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 Ratification of Prior Issue of Financier Options	P	150,755,516	150,662,312 99.94%	55,000 0.04%	20,000	38,204 0.03%	150,700,516 99.96%	55,000 0.04%	20,000
2 Ratification of Prior Issue of Financier Options	P	150,755,516	150,662,312 99.94%	55,000 0.04%	20,000	38,204 0.03%	150,700,516 99.96%	55,000 0.04%	20,000
3 Ratification of Prior Issue of Placement Shares	P	148,052,874	147,912,354 99.91%	102,316 0.07%	20,000	38,204 0.03%	147,950,558 99.93%	102,316 0.07%	20,000
4 Ratification of Prior Issue of Placement Options	P	148,052,874	147,881,854 99.88%	132,816 0.09%	20,000	38,204 0.03%	147,920,058 99.91%	132,816 0.09%	20,000
5 Approval of Proposed Issue of Placement Options	P	148,052,874	147,869,854 99.88%	124,816 0.08%	20,000	58,204 0.04%	147,928,058 99.92%	124,816 0.08%	20,000
6 Approval of Proposed Issue of Broker Options	P	150,755,516	150,572,496 99.88%	124,816 0.08%	20,000	58,204 0.04%	150,630,700 99.92%	124,816 0.08%	20,000

