

ASX Announcement

14th April 2023

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 15th March 2023 were passed at the General Meeting of the Company held on 14th April 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

General Meeting

Friday, 14 April 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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Financier Options	P	125,910,307	114,623,328 91.04%	420,500 0.33%	16,428,255	10,866,479 8.63%	125,514,807 99.67%	420,500 0.33%	16,428,255
2 Ratification of Prior Issue of Financier Options	P	125,910,307	114,623,328 91.04%	420,500 0.33%	16,428,255	10,866,479 8.63%	125,514,807 99.67%	420,500 0.33%	16,428,255
3 Approval of Proposed Issue of Financier Options	P	125,910,307	114,623,328 91.04%	420,500 0.33%	16,428,255	10,866,479 8.63%	125,514,807 99.67%	420,500 0.33%	16,428,255
4 Ratification of Prior Issue of Placement Shares	P	121,065,082	109,716,348 90.63%	482,255 0.40%	0	10,866,479 8.98%	120,582,827 99.58%	507,255 0.42%	0
5 Ratification of Prior Issue of Placement Options	P	121,065,082	109,716,348 90.63%	482,255 0.40%	0	10,866,479 8.98%	120,582,827 99.58%	507,255 0.42%	0
6 Ratification of Prior Issue of Financier Shares	P	125,910,307	114,623,328 91.04%	420,500 0.33%	16,428,255	10,866,479 8.63%	125,489,807 99.65%	445,500 0.35%	16,428,255
7 Approval of Proposed Issue of Financier Options	P	125,910,307	114,623,328 91.04%	420,500 0.33%	16,428,255	10,866,479 8.63%	125,514,807 99.67%	420,500 0.33%	16,428,255

