

ASX Announcement

2nd April 2024

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 General Meeting dated 29th February 2024 were passed at the General Meeting of the Company held on 2nd April 2024.

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

Tuesday, 02 April 2024



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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 RATIFICATION OF PRIOR ISSUE OF FINANCIER SHARES	P	175,487,520	164,112,873 93.52%	575,733 0.33%	225,000	10,798,914 6.15%	198,811,787 99.71%	575,733 0.29%	225,000	Passed
2 RATIFICATION OF PRIOR ISSUE OF FINANCIER OPTIONS	P	175,487,520	164,112,873 93.52%	575,733 0.33%	225,000	10,798,914 6.15%	198,811,787 99.71%	575,733 0.29%	225,000	Passed
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	148,008,683	136,634,036 92.31%	575,733 0.39%	225,000	10,798,914 7.30%	147,432,950 99.61%	575,733 0.39%	225,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES FOR DEBT CONVERSION	P	175,487,520	164,126,206 93.53%	562,400 0.32%	225,000	10,798,914 6.15%	198,825,120 99.72%	562,400 0.28%	225,000	Passed
5 APPROVAL OF PROPOSED ISSUE OF FINANCIER OPTIONS	P	175,702,520	164,082,873 93.39%	820,733 0.47%	10,000	10,798,914 6.15%	198,781,787 99.59%	820,733 0.41%	10,000	Passed
6 APPROVAL OF PROPOSED ISSUE OF SHARES FOR DEBT CONVERSION TO DIRECTOR RELATED ENTITY	P	147,882,588	136,276,274 92.15%	807,400 0.55%	10,000	10,798,914 7.30%	170,975,188 99.53%	807,400 0.47%	10,000	Passed
7 APPROVAL OF PROPOSED ISSUE OF SHARES TO ANTHONY MCPAUL	P	175,692,520	164,042,373 93.37%	851,233 0.48%	20,000	10,798,914 6.15%	198,741,287 99.57%	851,233 0.43%	20,000	Passed
8 APPROVAL OF PROPOSED ISSUE OF SHARES TO JURA TRUST	P	125,722,929	114,072,782 90.73%	851,233 0.68%	613,704	10,798,914 8.59%	148,771,696 99.43%	851,233 0.57%	613,704	Passed

