

ASX Announcement

24 November 2022

ASX: MKR



Results of 2022 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 24 October 2022 and the Supplement to the Notice of Meeting dated 11 November 2022, were passed at the Annual General Meeting of the Company held on 24 November 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

Annual General Meeting

Thursday, 24 November 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 Adoption of Remuneration Report	P	62,475,180	49,406,882 79.08%	880,425 1.41%	45,400	12,187,873 19.51%	61,594,755 98.57%	890,425 1.43%	45,400
2 Re-election of Director – Dr Nicholas Lindsay	P	153,477,023	140,568,585 91.59%	716,165 0.47%	56,162	12,192,273 7.94%	152,760,858 99.53%	726,165 0.47%	56,162
3 Election of Director – Mr Alan Eggers	P	153,477,023	141,759,731 92.37%	709,724 0.46%	56,162	11,007,568 7.17%	152,767,299 99.53%	719,724 0.47%	56,162
4 Election of Director – Mr John Seton	P	153,477,023	141,224,532 92.02%	709,724 0.46%	56,162	11,542,767 7.52%	152,767,299 99.53%	719,724 0.47%	56,162
5 Amendment to Constitution	P	152,965,835	141,691,167 92.63%	259,036 0.17%	567,350	11,015,632 7.20%	152,706,799 99.82%	269,036 0.18%	567,350
6 Grant of Options to Mr Alan Eggers	P	58,018,126	47,242,354 81.43%	177,772 0.31%	4,512,453	10,598,000 18.27%	57,840,354 99.68%	187,772 0.32%	4,512,453

