



## ASX Announcement

28 November 2024

**ASX: MKR**

### Results of 2024 Annual General Meeting

Manuka Resources Limited (**Manuka** or the **Company**) (ASX: **MKR**) confirms at the Company's Annual General Meeting held on 28 November 2024, all five resolutions were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), each Resolution result is set out below in Appendix A.

Release of this announcement was authorised by the Board.

**For further information contact:**

**Dennis Karp**  
**Executive Chairman**

## Results of 2024 Annual General Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

Resolution	Resolution Type	PROXY VOTES				POLL RESULTS			Result	
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		
1	Adoption of 2024 Remuneration Report	Ordinary	136,545,204 87.86%	6,947,112 4.47%	11,912,531 7.67%	101,247,643	149,207,735 95.55%	6,947,112 4.47%	101,247,643	Carried
2	Re-Election of Director: Mr Dennis Karp	Ordinary	232,476,142 90.59%	12,188,817 4.75%	11,952,531 4.66%	35,000	245,178,673 95.26%	12,188,817 4.75%	35,000	Carried
3	Renewal of Employee Incentive Plan	Ordinary	141,820,061 91.24%	2,449,882 1.58%	11,174,904 7.19%	101,207,643	153,744,965 98.43%	2,449,882 1.58%	101,207,643	Carried
4	Confirmation of appointment of Auditor	Ordinary	244,595,893 95.33%	16,666 0.01%	11,952,531 4.66%	87,400	257,298,424 99.99%	16,666 0.01%	87,400	Carried
5	Approval of 10% Placement Capacity	Special	242,007,216 94.31%	1,782,255 0.69%	12,827,208 5.00%	35,811	255,584,424 99.31%	1,782,255 0.69%	35,811	Carried

**Please Note:** Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.