

**ASX Announcement**

25 November 2020

**ASX: MKR**

## Results of Annual General Meeting

Manuka Resources Limited (ASX: MKR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 26 October 2020 were passed at the Annual General Meeting of the Company held on 25 November 2020.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

**This announcement has been approved for release by Dennis Wilkins, Joint Company Secretary of Manuka Resources Limited.**



Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
<b>1. Adoption of Remuneration Report</b>	4,798,666	99,441	166,175	16,285	6,817,624 98.56%	99,441 1.44%	90,465,466
<b>2. Re-election of Directors (Anthony McPaul)</b>	4,843,812	4,441	201,029	31,285	97,346,805 100%	4,441 0%	31,285

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.