

**ASX Announcement**

29 May 2025

**ASX: MKR**

**Results of May 2025 General Meeting**

Manuka Resources Limited (**Manuka** or the **Company**) (ASX: **MKR**) confirms at the Company's General Meeting held on 29 May 2025, all the Resolutions tabled were passed 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 May 2025 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:

			PROXY VOTES				POLL RESULTS			
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1	Ratification of Prior Issue of Shares – Collateral Shares	Ordinary	109,768,889 89.08%	1,485,733 1.21%	11,975,990 9.72%	100,000	121,744,879 98.79%	1,485,733 1.21%	100,000	Carried
2	Ratification of Prior Issue of Tranche 1 Convertible Note	Ordinary	109,768,889 89.08%	1,485,733 1.21%	11,975,990 9.72%	100,000	121,744,879 98.79%	1,485,733 1.21%	100,000	Carried
2A	Ratification of Prior Issue of Tranche 2 Convertible Note	Ordinary	109,738,889 89.05%	1,515,733 1.23%	11,975,990 9.72%	100,000	121,714,879 98.77%	1,515,733 1.23%	100,000	Carried
3	Ratification of Prior Issue of Convertible Note	Ordinary	109,768,889 89.08%	1,485,733 1.21%	11,975,990 9.72%	100,000	121,744,879 98.79%	1,485,733 1.21%	100,000	Carried
4	Ratification of Prior Issue of Debt Facility Extension Options	Ordinary	109,768,889 89.08%	1,485,733 1.21%	11,975,990 9.72%	100,000	121,744,879 98.79%	1,485,733 1.21%	100,000	Carried
5	Approval to Issue Balance of Debt Facility Extension Options	Ordinary	109,768,889 89.08%	1,485,733 1.21%	11,975,990 9.72%	100,000	121,744,879 98.79%	1,485,733 1.21%	100,000	Carried

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