

ASX Announcement

27 November 2025

ASX: MKR

Results of 2025 Annual General Meeting

Manuka Resources Limited (**Manuka** or the **Company**) (ASX: **MKR**) confirms at the Company's Annual General Meeting held on 27 November 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 Executive Chairman.

For further information contact:

Dennis Karp
Executive Chairman

Results of 2025 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

			PROXY VOTES				POLL RESULTS			
	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain Exclusions	For	Against	Abstain	Result
1	Adoption of 2025 Remuneration Report	Ordinary	204,635,044 94.29%	8,608,205 3.97%	3,793,849 1.75%	1,866,823 123,188,332	209,915,559 96.06%	8,608,205 3.94%	125,055,155	Carried
2	Re-Election of Mr Alan J Eggers as a Director	Ordinary	334,998,542 98.06%	2,797,766 0.82%	3,842,737 1.12%	453,208	340,327,945 99.18%	2,797,766 0.82%	453,208	Carried
3	Ratification of Prior Issue of Shares – Security Shares	Ordinary	335,785,979 98.18%	2,369,526 0.69%	3,842,737 1.12%	94,011	341,115,382 99.31%	2,369,526 0.69%	94,011	Carried
4	Ratification of Prior Issue of a Convertible Note	Ordinary	333,447,487 98.05%	2,777,994 0.82%	3,842,737 1.13%	2,024,035	338,776,890 99.19%	2,777,994 0.81%	2,024,035	Carried
5	Ratification of Prior Issue of Shares – Extension Shares	Ordinary	333,807,739 98.16%	2,417,665 0.71%	3,842,737 1.13%	2,024,112	339,137,142 99.29%	2,417,665 0.71%	2,024,112	Carried
6	Ratification of Prior Issue of Unlisted Options to Claymore Capital Pty Ltd	Ordinary	333,421,416 98.05%	2,797,365 0.82%	3,842,737 1.13%	2,030,735	338,750,819 99.18%	2,797,365 0.82%	2,030,735	Carried
7	Ratification of Prior Issue of Unlisted Options to Mr Antanas Guoga - Sub-Underwriter	Ordinary	333,821,814 98.16%	2,410,440 0.71%	3,842,737 1.13%	2,017,262	339,151,217 99.30%	2,410,440 0.71%	2,017,262	Carried
8	Ratification of Prior Issue of Unlisted Options to a Client of Claymore Capital Pty Ltd - Sub-Underwriter	Ordinary	333,778,128 98.15%	2,455,158 0.72%	3,842,737 1.13%	2,016,230	339,107,531 99.28%	2,455,158 0.72%	2,016,230	Carried
9	Ratification of Prior Issue of Shares to Claymore Capital Pty Ltd In lieu of Lead Manager Underwriting Fees	Ordinary	333,823,039 98.17%	2,387,601 0.70%	3,842,737 1.13%	2,038,876	339,152,442 99.30%	2,387,601 0.70%	2,038,876	Carried
10	Ratification of Prior Issue of Shares to Mr Antanas Guoga in lieu of Sub-Underwriting Fees	Ordinary	333,754,508 98.16%	2,421,113 0.71%	3,842,737 1.13%	2,073,895	339,083,911 99.29%	2,421,113 0.71%	2,073,895	Carried
11	Ratification of Prior Issue of Shares to Claymore Capital Pty Ltd to satisfy Lead Manager Underwriting Commitments	Ordinary	333,791,466 98.15%	2,384,156 0.70%	3,890,752 1.14%	2,025,879	339,168,884 99.30%	2,384,156 0.70%	2,025,879	Carried

			PROXY VOTES Continued				POLL RESULTS Continued			
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain Exclusions	For	Against	Abstain	Result
12	Ratification of Prior Issue of Shares to Mr Antanas Guoga to satisfy Sub-Underwriter Commitments	Ordinary	333,785,961 98.15%	2,388,907 0.70%	3,890,752 1.14%	2,026,633	339,163,379 99.30%	2,388,907 0.70%	2,026,633	Carried
13	Ratification of Prior Issue of Shares to Creditor McPaul Family Pty Ltd	Ordinary	333,790,210 98.16%	2,422,88 0.71%	3,842,737 1.13%	2,036,421	339,119,613 99.29%	2,422,88 0.71%	2,036,421	Carried
14	Ratification of Prior Issue of Shares to Creditor Conan Minerals Group Pty Limited	Ordinary	333,723,330 98.15%	2,455,122 0.72%	3,842,737 1.13%	2,071,064	339,052,733 99.28%	2,455,122 0.72%	2,071,064	Carried
15	Ratification of Prior Issue of Shares to Creditor Claymore Capital Pty Ltd	Ordinary	333,735,601 98.14%	2,441,002 0.72%	3,890,752 1.14%	2,024,898	339,113,019 99.29%	2,441,002 0.71%	2,024,898	Carried
16	Approval of Proposed Issue of Shares and Options on Conversion of Convertible Notes	Ordinary	333,528,992 98.08%	2,694,028 0.79%	3,842,737 1.13%	2,026,496	338,858,395 99.21%	2,694,028 0.79%	2,026,496	Carried
17	Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	335,586,029 98.17%	2,423,848 0.71%	3,842,737 1.12%	239,639	340,915,432 99.29%	2,423,848 0.71%	239,639	Carried
18	Approval of Proposed Issue of Tranche 2 Placement Shares	Ordinary	335,394,041 98.11%	2,615,335 0.76%	3,842,737 1.12%	240,140	340,723,444 99.24%	2,615,335 0.76%	240,140	Carried
19a	Approval of Proposed Issue of Incentive Options to Directors – Mr Dennis Karp	Ordinary	205,783,873 94.10%	9,055,037 4.14%	3,842,737 1.76%	222,274 123,188,332	211,113,276 95.89%	9,055,037 4.11%	123,410,606	Carried
19b	Approval of Proposed Issue of Incentive Options to Directors – Mr Alan Eggers	Ordinary	211,382,432 96.66%	3,456,419 1.58%	3,842,737 1.76%	61,598,220 61,812,445	216,711,865 98.43	3,456,419 1.57%	123,196,440	Carried
19c	Approval of Proposed Issue of Incentive Options to Directors – Mr John Seton	Ordinary	205,424,996 94.09%	9,053,914 4.15%	3,842,737 1.76%	2,181,931 121,588,675	210,754,399 95.88%	9,053,914 4.12%	123,770,606	Carried
20	10% Placement Capacity	Special	335,426,259 98.12%	2,584,803 0.76%	3,842,737 1.12%	238,454	340,755,662 99.25%	2,584,803 0.75%	238,454	Carried
21	Approval of Proposed Issue of Shares	Ordinary	326,115,774 97.99%	3,032,275 0.91%	3,666,487 1.10%	93,394	331,268,927 99.09%	3,032,275 0.91%	93,394	Carried
22	Approval of Proposed Issue of Warrants	Ordinary	325,704,833 97.87%	3,438,178 1.03%	3,666,487 1.10%	98,432	330,857,986 98.97%	3,438,178 1.03%	98,432	Carried

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