ASX Announcement

26 November 2026

ASX: MKR

Results of 2026 Annual General Meeting

Manuka Resources Limited (**Manuka** or the **Company**) (ASX: **MKR**) advises that at the Company's Annual General Meeting held on 26 November 2026, all resolutions set out in the Notice of Meeting were carried by poll in accordance with Recommendation 6.4 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations* (4th Edition).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the resolutions and proxy and poll voting results are set out in **Appendix A**.

This announcement has been approved for release by the Board of Manuka Resources Limited.

For further information contact:

Dennis Karp
Executive Chairman

Results of 2026 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 2026 Remuneration Report.	Non-Binding	361,571,919 70.03%	19,688,654 3.81%	135,065,589 26.16%	66,142,468	496,637,508 96.19%	19,688,654 3.81%	69,873,896	Carried
2	Re-Election of M John Seton.	Ordinary	396,986,790 68.56%	51,957,106 8.97%	130,065,589 22.46%	3,459,145	527,857,379 91.04%	51,957,106 8.96%	6,385,573	Carried
3	Ratification of Prior Issue of 6,140,921 Placement Shares to a Client of Claymore Capital Pty Ltd	Ordinary	222,074,900 60.17%	11,925,290 3.23%	135,090,589 36.60%	213,377,851	357,970,489 96.78%	11,925,290 3.22%	216,304,279	Carried
4	Ratification of Prior Issue of 36,423,612 Tranche 1 Warrants to Nebari Natural Resources AIV II, LP.	Ordinary	429,399,072 74.12%	14,831,316 2.56%	135,090,589 23.32%	3,147,653	568,221,089 97.46%	14,831,316 2.54%	3,147,653	Carried
5	Ratification of Prior Issue of 8,232,731 Tranche 2 Warrants to Nebari Resources Natural AIV II, LP.	Ordinary	433,030,506 74.74%	11,223,457 1.94%	135,090,589 23.32%	3,124,078	571,852,523 98.08%	11,223,457 1.92%	3,124,078	Carried
6	Ratification of Prior Issue of 8,240,524 Shares to Unit Trust Holders.	Ordinary	386,938,321 93.66%	15,890,569 3.85%	10,288,603 2.49%	169,351,137	400,958,352 96.19%	15,890,569 3.81%	169,351,137	Carried
7	Ratification of Prior Issue of 152,519,629 Placement Shares under Listing Rile 7.1.	Ordinary	176,661,478 54.22%	15,695,906 4.82%	133,462,017 40.96%	256,649,229	313,854,923 95.24%	15,695,906 4.76%	256,649,229	Carried
8	Ratification of Prior Issue of 54,623,228 Placement Shares under Listing Rule 7.1A.	Ordinary	176,614,238 54.31%	15,123,596 4.65%	133,462,017 41.04%	257,268,779	313,807,683 95.40%	15,123,596 4.60%	257,268,779	Carried
9	Approval of 10% Placement Capacity.	Special	425,289,771 73.35%	19,341,016 3.34%	135,208,897 23.32%	2,628,946	564,230,096 96.69%	19,341,016 3.31%	2,628,946	Carried
10	Appointment of In.Corp Audit & Assurance Pty Ltd as Auditor.	Ordinary	433,343,976 74.82%	10,637,930 1.84%	135,190,589 23.34%	3,296,135	572,265,993 98.18%	10,637,930 1.82%	3,296,135	Carried

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