

**Manuka Resources Limited
AGM
Frequently Asked Questions**

1. *If restrictions on physical gatherings are lifted, can I attend the AGM in person?*

No, all Shareholders and Proxyholders who wish to participate in the AGM must do so virtually via the online portal.

2. *What do I need to do before the day of the AGM?*

If you wish to participate in the AGM, please read the Online Meeting Guide (**Guide**) in advance. A copy of the Guide is attached.

Prior to the AGM, please check that you have a desktop or mobile/tablet device with internet access.

Please check your login at investor.automic.com.au or click 'register' if you haven't already created an account.

3. *How do I register for the AGM?*

In order to access the Automic online platform, you must log into investor.automic.com.au with your username and password or click 'register' if you haven't already created an account. For further details please refer to the Guide.

4. *I can't log into the online portal. What do I do?*

Please call the following numbers:

- **For your log in credentials:** Automic on 1300 288 664 or +61 2 9698 5414
- **For general enquiries and Online Portal enquiries:** The Company on +61 (0)412 268 114.

5. *What if I am disconnected from the online portal during the AGM?*

You can log back into the online portal using the steps outlined in the Guide.

Alternatively, please call the enquiry telephone numbers set out above.

6. *I don't have a (reliable) internet connection – what are my options?*

You will need to have a reliable internet connection to participate in the AGM via the online portal.

If you do not have an internet connection, or are concerned about its reliability, we encourage you to submit your online vote or proxy appointment, as well as any questions you would like to ask, prior to the AGM.

Further details on how you can do this, including relevant deadlines, are set out in the relevant questions below/above.

7. *Can I participate in the AGM by telephone?*

No. The only way to participate is via the online portal.

8. Can I vote prior to the AGM?

No.

9. Can I vote during to the AGM?

Yes, you can vote during the AGM via the online portal.

Once you have logged into the online portal and voting has opened simply select your voting direction from the options shown on screen. The Chair will enable voting at the beginning of the meeting.

For detailed instructions, please refer to the Guide.

10. Can I appoint a proxy to vote for me?

You can appoint a proxy to vote on your behalf but must do so prior to the AGM. You can appoint a proxy either online or in writing using the Proxy Form. Refer to the Proxy Form for more detailed instructions.

To be effective, proxy appointments must be received by **12:30pm (Sydney time) on 23 November 2020**.

11. Can I ask questions prior to the AGM?

Yes. You can ask questions prior to the AGM by completing the Shareholder Question Form and submitting it to admin@manukaresources.com.au prior to 12.30pm (AEST) on 24 November 2020.

12. Can I ask questions during to the AGM?

Yes, you can ask questions during the AGM via the online portal. Once you are logged into the online portal, you can access the meeting video/audio by selecting the meeting URL. Once you have the meeting open, there will be a Q&A link at the bottom of your screen.

Please ensure that questions are stated clearly and are relevant to the business of the Meeting, including matters arising from the Annual Report and general questions about the performance, business or management of the Company.

If you have more than one question on an item, all questions should be asked at one time.

You should not ask questions at the Meeting regarding personal matters or those that are commercial in confidence.

13. Can others see me if I participate in the AGM via the online portal?

No.

14. What if I lose connection with the online portal and miss my opportunity to ask a question or vote?

You will need to be logged in to the online portal in order to ask questions and vote at the AGM. If you lose connection with the online portal you may miss your opportunity to vote or ask a question.

15. When will voting be closed?

Online voting will remain open for 10 minutes after the close of the meeting.