

ASX Announcement

26 October 2022

ASX: MKR

Annual General Meeting of Shareholders

Please find attached the letter being mailed today to shareholders advising of the arrangements in relation to the Manuka Resources Limited 2022 annual general meeting.

This announcement has been approved for release by Toni Gilholme, Company Secretary of Manuka Resources Limited.



26 October 2022

MANUKA RESOURCES LTD - 2022 ANNUAL GENERAL MEETING

Dear Shareholder,

I am pleased to invite you to attend the 2022 annual general meeting of shareholders (**Shareholders**) of Manuka Resources Limited ACN 611 963 225 (**Company**) which will be held on Level 4 of the Grafton Bond Building, 201 Kent Street, Sydney at **2pm on Thursday, 24 November 2022 (Meeting)**.

In accordance with 110D of the Corporations Act 2001 (Cth) as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), the Company will not be sending hard copies of the Notice of Meeting unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth). All Shareholders will be able to access the Notice of Meeting on the Company's website at: www.manukaresources.com.au/site/meeting. The Company has also provided the meeting materials on the Company's ASX announcements page or from the ASX announcements website (www.asx.com.au).

All resolutions for the AGM will be decided via a poll. The poll will be conducted based on votes submitted by proxy together with any votes cast at the AGM.

Your participation in the Meeting is important to us and the Board encourages all Shareholders to either attend and vote at the Meeting or nominate a proxy to attend and vote on your behalf. Shareholders can either lodge the proxy appointment online at <https://investor.automic.com.au/#/loginsah> or sign and return the Proxy Form attached to your Notice of Meeting to the Company or to Automic, in accordance with the instructions on the form, so that it is received by 2pm (Sydney time) on Tuesday, 22 November 2022.

For a detailed overview of Manuka's performance and operations for the year ended 30 June 2022, I encourage you to read the 2022 Annual Report prior to the Meeting. The 2022 Annual Report can be found on the Manuka website at <https://www.manukaresources.com.au/site/investor-centre/financial-reports>.

Yours sincerely

A handwritten signature in black ink, appearing to read "Dennis Karp".

Dennis Karp
Chair