

ASX Announcement

25 October 2024

ASX: MKR



Annual General Meeting of Shareholders

Please find **attached** the letter mailed today to Shareholders advising of the arrangements in relation to the Manuka Resources Limited 2024 Annual General Meeting.

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



25 October 2024

MANUKA RESOURCES LTD - 2024 ANNUAL GENERAL MEETING

Dear Shareholder,

I am pleased to invite you to attend the 2024 Annual General Meeting of Shareholders (**Shareholders**) of Manuka Resources Limited ACN 611 963 225 (**Company**) to be held in person at Level 4 of the Grafton Bond Building, 201 Kent Street, Sydney at **10.00am (AEDT) on Thursday, 28 November 2024 (Meeting)**.

In accordance with 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending paper copies of the Notice of Meeting unless a Shareholder has elected to receive documents in paper form.

Shareholders can access the Notice of Meeting and other Meeting materials on the Company's website at: www.manukaresources.com.au/site/meeting and from the ASX market announcement page under the Company's code MKR www.asx.com.au.

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

Your participation in the Meeting is important and the Board encourages all Shareholders to either attend and vote at the Meeting, nominate a proxy to attend and vote on your behalf, vote online at <https://investor.automic.com.au/#/loginsah> or sign and return the Proxy Form to Automic, in accordance with the instructions on the Form, so that it is received by 10.00am (AEDT) on Tuesday, 26 November 2024.

Only Shareholders can ask a question in advance of the Meeting, please submit questions by 5.00pm (AEDT) on Thursday, 21 November. Questions can be submitted to admin@manukaresources.com.au

Shareholders who physically attend the Meeting will have an opportunity to ask questions.

For a detailed overview of Manuka's performance and operations for the year ended 30 June 2024, I encourage you to read the 2024 Annual Report prior to the Meeting. The 2024 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 blue ink, appearing to read "Dennis Karp".

Dennis Karp
Chair