

RESULTS OF ANNUAL GENERAL MEETING

22 November 2023

Peako Limited (ASX: PKO) (**Peako** or the **Company**) hereby provides the results of its annual general meeting of shareholders held on 22 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 6 were passed on a poll, including Resolutions 5 and 6 as special resolutions.

This announcement is approved by the Board of Peako Limited.

For more information

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Peako Limited
Annual General Meeting
22 November 2023
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Open	Abstain/Excluded	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report for the year ended 30 June 2023	Ordinary	7,345,735 96.63%	26,026 0.34%	230,071 3.03%	189,412,738	7,575,806 99.66%	26,026 0.34%	2,920,990	Carried
2. To consider the re-election of E.G. Albers as a Director of the Company	Ordinary	194,548,483 99.87%	26,026 0.01%	230,071 0.12%	2,209,990	195,450,554 99.99%	26,026 0.01%	2,209,990	Carried
3. Ratification of prior issue of Options to Lead Manager	Ordinary	189,474,279 96.18%	7,292,220 3.70%	230,071 0.12%	18,000	190,376,350 96.31%	7,292,220 3.69%	18,000	Carried
4. Appointment of Auditor	Ordinary	194,584,509 99.88%	0 0.00%	230,071 0.12%	2,199,990	195,486,580 100%	0 0.00%	2,199,990	Carried
5. 10% Placement Capacity under Listing Rule 7.1A	Special	196,748,365 99.87%	26,134 0.01%	230,071 0.12%	10,000	197,650,436 99.99%	26,134 0.01%	10,000	Carried
6. Replacement of Constitution	Special	194,491,375 99.85%	36,026 0.02%	248,071 0.13%	2,239,098	195,411,446 99.98%	36,026 0.02%	2,239,098	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

