



24 November 2016

Results of Annual General Meeting

Peako Limited ("the Company") confirms following its Annual General Meeting this morning that the resolutions were passed on a show of hands.

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	603,233,482	200,000	30,384,503
Resolution 2			
Election of Ernest Geoffrey Albers	633,817,985	0	0
Resolution 3			
Consolidation of Capital	603,231,332	30,586,653	0
Resolution 4			
Grant of Options to Raewyn Louise Clark	603,233,482	30,584,503	0
Resolution 5			
Grant of Options to Ernest Geoffrey Albers	143,991,743	30,584,503	459,241,739
Resolution 6			
Grant of Options to Andrew Peter Armitage	603,233,482	30,584,503	0
Resolution 7			
Approval of a 10% Placement Capacity	633,615,835	202,150	0
Resolution 8			
Adoption of new Constitution	633,615,835	2,150	200,000