



29 November 2017

Results of Annual General Meeting

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

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	8,643,211	0	22,962,089
Resolution 2			
Election of Andrew Peter Armitage	31,605,300	0	0
Resolution 3			
Approval of a 10% Placement Capacity	30,085,774	0	1,519,526