



28 November 2018

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	2,140,291	0	22,973,339
Resolution 2			
Election of Ernest Geoffrey Albers	2,151,541	0	22,962,089

Peako Limited ABN 79 131 843 868

Level 21 500 Collins Street Melbourne VIC 3000

t +61 3 8610 4702 f +61 3 8610 4799 e info@peako.com.au w www.peako.com.au