



28 November 2019

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	4,500,000	-	78,115,963
Resolution 2			
Election of DJ Clark	82,615,963	-	-
Resolution 3			
Re-election of EG Albers	4,500,000	-	78,115,963
Resolution 4			
Issue of Options to RL Clark	82,615,963	-	-
Resolution 5			
Issue of Options to DJ Clark	82,615,963	-	-
Resolution 6			
Grant of options to executives	82,615,963	-	-
Resolution 7			
Approval of 10% Placement capacity	82,615,963	-	-

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