26 November 2021

**RESULTS OF ANNUAL GENERAL
MEETING PEAKO LIMITED (ASX:
PKO)**

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, attached are the details of the resolutions and voting results from today's Annual General Meeting (AGM) of the members of Peako Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

**Rob Wright
CFO & Company Secretary**

Enegex Limited
Annual General Meeting
26 November 2021
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	Abstain	For	Against	Abstain*	Carried / Not Carried
1 : Adoption of the Remuneration Report for the year ended 30 June 2021	Ordinary	7,914,245 14.5%	- 0.0%	46,703,283 85.5%	8,426,245 100.0%	- 0.0%	46,703,283	Carried
2: To consider the re-election of E.G. Albers as a Director of the Company	Ordinary	7,914,245 14.5%	- 0.0%	46,703,283 85.5%	8,426,245 100.0%	- 0.0%	46,703,283	Carried
3: Ratification of prior grant of options to consultants	Ordinary	54,491,916 99.8%	69,779 0.1%	55,833 0.1%	55,003,916 99.8%	69,779 0.1%	55,833	Carried
4: Grant of Options to an employee	Ordinary	54,491,916 99.8%	69,779 0.1%	55,833 0.1%	55,003,916 99.8%	69,779 0.1%	55,833	Carried
5: Grant of Options to director – Mr AP Armitage	Ordinary	54,491,916 99.8%	75,612 0.1%	50,000 0.1%	55,003,916 99.8%	75,612 0.1%	50,000	Carried
6: 10% Placement Capacity	Special	54,500,583 99.8	116,945 0.2%	-	55,012,583 99.8	116,945 0.2%	-	Carried

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