

25 November 2022

**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**

**Energex Limited  
Annual General Meeting  
25 November 2022  
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	683,672 1.4%	507 0.0%	46,703,283 98.65%	683,672 99.9%	507 0.1%	46,703,283	Carried
2: To consider the election of R.A. Sharpe as a Director of the Company	Ordinary	47,078,863 99.5%	586 0.0%	235,835 0.5%	47,078,863 100.0%	586 0.0%	235,835	Carried
3: To consider the re-election of A.P. Armitage as a Director of the Company	Ordinary	47,139,696 99.6%	175,588 0.4%	- 0.0%	47,139,696 99.6%	175,588 0.4%	-	Carried
4: Ratification of prior grant of options a consultant	Ordinary	47,173,696 99.7%	141,588 0.3%	- 0.0%	47,173,696 99.7%	141,588 0.3%	-	Carried
5: Ratification of prior grant of options to employees and a consultant	Ordinary	47,167,863 99.7%	147,342 0.3%	79 0.0%	47,167,863 99.7%	147,342 0.3%	79	Carried
6: Grant of Options to employees and consultants	Ordinary	46,992,861 99.3%	322,344 0.7%	79 0.0%	46,992,861 99.3%	322,344 0.7%	79	Carried
7: Grant of Options to director – AP Armitage	Ordinary	46,799,028 98.9%	516,256 1.10%	- 0.0%	46,799,028 98.9%	516,256 1.1%	-	Carried
8: Grant of Options to director – RA Sharpe	Ordinary	46,738,195 98.8%	516,256 1.1%	60,833 0.1%	46,738,195 98.9%	516,256 1.1%	60,833	Carried
9: Grant of Options to director – RL Clark	Ordinary	46,724,028 98.8%	516,256 1.1%	75,000 0.1%	46,724,028 98.9%	516,256 1.1%	75,000	Carried
10: 10% Placement Capacity	Special	46,992,940 99.3%	322,344 0.7%	- 0.0%	46,992,940 99.3%	322,344 0.7%	-	Carried

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