

28 September 2021

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

Peak Resources Limited (ASX: PEK) ("**Peak Resources**" or "**the Company**") advises that the resolutions put to the Company's shareholders at the General Meeting held on Tuesday 28 September 2021 were all passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.12.2, the Company provides the information in relation to resolutions in the attached proxy votes and poll results summary.

This announcement is authorised by the Company Secretary.



Phil Rundell
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)					Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result	
1	RATIFICATION OF TRANCHE 1 SHARE ISSUE	NA	719,487,014 97.56%	1,309,484 0.18%	16,647,528 2.26%	16,217,389	736,714,542 99.82%	1,309,484 0.18%	16,217,389	Carried	
2	APPROVAL OF TRANCHE 2 SHARE ISSUE	NA	733,766,088 97.40%	2,909,484 0.39%	16,647,528 2.21%	318,305	751,013,626 99.61%	2,909,484 0.39%	318,305	Carried	
3	APPROVAL FOR ISSUE OF SHARE PURCHASE PLAN SHARES	NA	756,773,114 97.66%	1,370,639 0.18%	16,747,528 2.16%	1,099,971	774,120,642 99.82%	1,370,639 0.18%	1,099,971	Carried	
4	APPROVAL TO COMPLETE ROYALTY TRANSACTION	NA	321,901,141 94.75%	1,184,398 0.35%	16,647,528 4.90%	379,809	339,145,669 99.65%	1,184,398 0.35%	379,809	Carried	

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item