

ASX Announcement 4 November 2019

Results of General Meeting

The Directors of Peak Resources Limited are pleased to announce that at the General Meeting of shareholders held on 4 November 2019, that all resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	For	Open	Against	Abstain / Excluded
Resolution 1 Approval of Appian acquisition and issue of Appian consideration shares	146,938,445	1,872,939	2,475,822	153,748,263
Resolution 2 Issue of IFC consideration shares	146,910,645	1,875,739	2,500,822	153,748,263
Resolution 3 Ratification of prior issue of capital raising shares	230,724,647	2,518,240	1,040,103	70,752,479
Resolution 4 Issue of incentive Options to Tony Pearson	209,129,804	15,026,240	62,794,884	18,084,541
Resolution 5 Conversion of Lead Manager fees to Options	282,310,064	2,607,240	727,186	19,390,979
Resolution 6 Issue of Broker Options	280,013,728	2,807,240	1,468,725	19,745,776

Yours faithfully

Graeme Scott
CFO & Company Secretary