



ASX Announcement 29 November 2021

Results of Annual General Meeting

Peak Resources Limited (ASX: PEK) (“the Company”) advises that the resolutions put to the Company’s shareholders at the Annual General Meeting held on Monday 29 November 2021 were all passed on a poll, other than Resolution 18.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to resolutions in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.

A handwritten signature in black ink, appearing to read "Phil Rundell", written over a light blue horizontal line.

Phil Rundell
Company Secretary

PEAK RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 29 November, 2021

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
01	ADOPTION OF REMUNERATION REPORT	N	907,341,458 98.34%	5,448,929 0.59%	9,908,027 1.07%	74,549,552	924,521,126 99.41%	5,448,929 0.59%	74,549,552	Carried
02	RE-ELECTION OF DIRECTOR - MR TONY PEARSON	NA	904,136,879 97.71%	10,759,370 1.16%	10,415,227 1.13%	85,452,651	921,823,747 98.85%	10,759,370 1.15%	85,452,651	Carried
03	ELECTION OF DIRECTOR - MS GISELLE COLLINS	NA	668,652,408 66.47%	326,603,704 32.47%	10,632,593 1.06%	4,875,422	686,556,642 67.76%	326,603,704 32.24%	4,875,422	Carried
04	ELECTION OF DIRECTOR - MS REBECCA MORGAN	NA	860,215,426 87.10%	116,958,052 11.84%	10,415,227 1.05%	23,175,422	877,902,294 88.24%	116,958,052 11.76%	23,175,422	Carried
05	ELECTION OF DIRECTOR - MR GILES STAPLETON	NA	537,573,950 53.29%	460,794,676 45.68%	10,415,227 1.03%	1,980,274	544,845,591 53.62%	471,209,903 46.38%	1,980,274	Carried
06	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - BARDIN DAVIS	NA	896,668,892 90.73%	81,342,145 8.23%	10,275,227 1.04%	8,961,702	914,215,760 91.83%	81,342,145 8.17%	8,961,702	Carried
07	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - TONY PEARSON	NA	668,096,081 67.43%	312,458,290 31.54%	10,275,227 1.04%	6,418,368	685,642,949 68.69%	312,458,290 31.31%	6,418,368	Carried
08	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - THE HON. ABDULLAH MWINYI	NA	902,647,748 90.87%	80,363,289 8.09%	10,275,227 1.03%	3,961,702	920,194,616 91.97%	80,363,289 8.03%	3,961,702	Carried
09	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MS GISELLE COLLINS	NA	631,809,608 64.81%	332,744,763 34.13%	10,275,227 1.05%	22,418,368	649,356,476 66.12%	332,744,763 33.88%	22,418,368	Carried
10	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - REBECCA MORGAN	NA	641,846,159 66.01%	320,140,378 32.93%	10,299,727 1.06%	24,961,702	659,417,527 67.32%	320,140,378 32.68%	24,961,702	Carried
11	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEES	NA	965,863,325 97.01%	19,507,305 1.96%	10,275,227 1.03%	1,602,109	983,410,193 98.05%	19,507,305 1.95%	1,602,109	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	APPROVAL OF CAPITAL CONSOLIDATION	NA	550,154,095 54.50%	448,373,027 44.41%	10,995,227 1.09%	1,241,778	564,420,963 55.51%	452,373,027 44.49%	1,241,778	Carried
13	APPROVAL OF CHANGE TO TERMS OF PERFORMANCE RIGHTS(SHARE PRICE VESTING MILESTONES)	NA	533,700,722 53.58%	452,071,905 45.39%	10,275,227 1.03%	1,200,112	551,247,590 54.94%	452,071,905 45.06%	1,200,112	Carried
14	APPROVAL OF CHANGE TO TERMS OF PERFORMANCE RIGHTS(CHANGE IN CONTROL)	NA	714,284,292 71.71%	271,488,335 27.26%	10,275,227 1.03%	1,200,112	731,831,160 72.94%	271,488,335 27.06%	1,200,112	Carried
15	APPROVAL OF CHANGES TO OPTION TERMS	NA	625,220,559 62.23%	369,228,121 36.75%	10,275,227 1.02%	1,579,156	642,767,427 63.51%	369,228,121 36.49%	1,579,156	Carried
16	APPROVAL OF CHANGE OF COMPANY NAME	NA	990,514,870 98.07%	9,970,168 0.99%	9,572,216 0.95%	706,873	1,007,358,727 99.02%	9,970,168 0.98%	706,873	Carried
17	APPROVAL OF AMENDMENTS TO CONSTITUTION	NA	961,082,149 95.31%	36,549,869 3.62%	10,775,227 1.07%	2,356,882	979,129,017 96.40%	36,549,869 3.60%	2,356,882	Carried
18	APPROVAL OF 10% PLACEMENT CAPACITY	NA	197,672,207 19.60%	793,379,359 78.67%	17,460,757 1.73%	2,251,804	222,404,605 21.89%	793,379,359 78.11%	2,251,804	Not 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