



5 November 2020

Results of Annual General Meeting

Peako Limited (“the Company”) confirms following its Annual General Meeting this afternoon that the resolutions were passed on a show of hands.

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	6,503,192	-	88,365,962
Resolution 2			
Re-election of DJ Clark	94,869,154	-	-
Resolution 3			
Issue of Options to placement shareholders	94,869,154	-	-
Resolution 4			
Issue of Options to RL Clark	94,869,154	-	-
Resolution 5			
Issue of Options to DJ Clark	94,869,154	-	-
Resolution 6			
Grant of options to executive & consultant	94,869,046	108	-
Resolution 7			
Approval of 10% Placement capacity	94,869,046	-	108

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