

25 June 2021

**RESULTS OF 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 General Meeting (GM) of the members of Peako Limited. All resolutions put to the GM were decided by way of a poll.

Authorised for release by:

Rob Wright
CFO & Company Secretary

For personal use only

**Peako Limited
General Meeting
Friday, 25 June 2021
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 Ratification of Prior Grant of Options to Consultants	Ordinary	90,908,185 98.8%	700 0.0%	1,083,800 1.2%	90,908,185 100.0%	700 0.0%	1,083,800	Carried
2 Grant of Options to Consultants	Ordinary	90,908,185 98.8%	700 0.0%	1,083,800 1.2%	90,908,185 100.0%	700 0.0%	1,083,800	Carried
3 Grant of Options to Director DJ Clark	Ordinary	90,791,985 98.7%	700 0.0%	1,200,000 1.3%	90,791,985 100.0%	700 0.0%	1,200,000	Carried
4 Grant of Options to Direct RL Clark	Ordinary	91,991,985 100.0%	700 0.0%	- 0.0%	91,991,985 100.0%	700 0.0%	-	Carried

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

