

26 July 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**

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**Peako Limited  
General Meeting  
26 July 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 : Grant of Options to Tranche 1 Placement Shareholders	Ordinary	99,798,818 100.0%	10,000 0.0%	- 0.0%	99,798,818 100.0%	10,000 0.0%	-	Carried
2 : Ratification of prior issue of Shares to Tranche 1 Placement Shareholders	Ordinary	99,798,818 100.0%	- 0.0%	10,000 0.0%	99,798,818 100.0%	- 0.0%	10,000	Carried
3 Issue of Shares and Grant of Options to Tranche 2 Placement Applicants (other than Albers Group)	Ordinary	99,798,818 100.0%	10,000 0.0%	- 0.0%	99,798,818 100.0%	10,000 0.0%	-	Carried
4 Issue of Shares and Grant of Options to Tranche 2 Placement Applicant (Albers Group - Substantial Shareholder and Related Party)	Ordinary	5,734,432 5.8%	10,000 0.0%	94,064,386 94.2%	5,734,432 99.8%	10,000 0.2%	-	Carried

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

