



24 November 2016

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## Results of Annual General Meeting

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

Voting preferences were as follows:

	For	Against	Abstained
<b>Resolution 1</b>			
Adoption of Remuneration Report	603,233,482	200,000	30,384,503
<b>Resolution 2</b>			
Election of Ernest Geoffrey Albers	633,817,985	0	0
<b>Resolution 3</b>			
Consolidation of Capital	603,231,332	30,586,653	0
<b>Resolution 4</b>			
Grant of Options to Raewyn Louise Clark	603,233,482	30,584,503	0
<b>Resolution 5</b>			
Grant of Options to Ernest Geoffrey Albers	143,991,743	30,584,503	459,241,739
<b>Resolution 6</b>			
Grant of Options to Andrew Peter Armitage	603,233,482	30,584,503	0
<b>Resolution 7</b>			
Approval of a 10% Placement Capacity	633,615,835	202,150	0
<b>Resolution 8</b>			
Adoption of new Constitution	633,615,835	2,150	200,000