



29 November 2017

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## Results of Annual General Meeting

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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
<b>Resolution 1</b>			
Adoption of Remuneration Report	8,643,211	0	22,962,089
<b>Resolution 2</b>			
Election of Andrew Peter Armitage	31,605,300	0	0
<b>Resolution 3</b>			
Approval of a 10% Placement Capacity	30,085,774	0	1,519,526

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