



28 November 2018

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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	2,140,291	0	22,973,339
<b>Resolution 2</b>			
Election of Ernest Geoffrey Albers	2,151,541	0	22,962,089

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