

RESULTS OF ANNUAL GENERAL MEETING

24 November 2025

Peako Limited (ASX: PKO) (**Peako** or the **Company**) hereby provides the results of its annual general meeting of shareholders held on 24 November 2025.



Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 3 were passed on a poll, including Resolution 3 as a special resolution.

This announcement is approved by the Board of Peako Limited.

For more information

Justin Mouchacca

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**Peako Limited
Annual General Meeting
24 November 2025
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	Open	Abstain/Excluded	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report for the year ended 30 June 2025	Ordinary	216,690,491 93.48%	15,114,857 6.52%	-	288,163,747	216,690,491 93.48%	15,114,857 6.52%	1,000,000	Carried
2. To consider the re-election of Raewyn Clark as a Director of the Company	Ordinary	503,854,238 96.90%	16,114,857 3.10%	-	-	503,854,238 96.90%	16,114,857 3.10%	-	Carried
3. 10% Placement Capacity under Listing Rule 7.1A	Special	517,469,095 99.52%	2,500,000 0.48%	-	-	517,469,095 99.52%	2,500,000 0.48%	-	Carried

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