

RESULTS OF EXTRAORDINARY GENERAL MEETING

17 August 2026

Peako Limited (ASX: PKO) (**Peako** or the **Company**) hereby provides the results of its extraordinary general meeting of shareholders held on 17 August 2026.

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 9 were passed on a poll.

This announcement is approved by the Board of Peako Limited.

For further information please contact:

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About Peako Limited

Peako Limited (ASX: PKO) is an ASX-listed mineral exploration company focused on the discovery and development of high-quality gold assets. The Company is advancing an 862km² portfolio of gold exploration projects in the Central Arabian Gold Region of Saudi Arabia — a geological province of comparable endowment to Western Australia and West Africa, only recently opened to international explorers and entering what the Company believes will be a significant new phase of discovery.

The Saudi Arabian portfolio comprises six projects located within 65km of operating gold mines.

In addition to its Saudi Arabian gold portfolio, Peako holds a 500km² tenement package in the East Kimberley Province of Western Australia — an endowed, under-explored multi-commodity region within the Halls Creek Orogen. The Kimberley projects host multiple mineralisation styles, including structural and shear-hosted gold, intrusion-related gold and base metals, and ultramafic-hosted nickel-PGE.

Peako Limited
Extraordinary General Meeting
17 August 2026 - 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. Approval to issue Consideration Shares	Ordinary	482,762,356 100.00%	620 0.00%	-	-	482,845,690 100.00%	620 0.00%	-	Carried
2. Approval to issue Consideration Performance Rights	Ordinary	482,562,356 100.00%	620 0.00%	-	200,000	482,562,356 99.98%	83,954 0.02%	200,000	Carried
3. Ratification of issue of Tranche 1 Placement Shares	Ordinary	384,012,356 100.00%	620 0.00%	-	98,750,000	384,012,356 99.98%	83,954 0.02%	-	Carried
4. Approval to issue Tranche 2 Placement Shares	Ordinary	482,762,356 100.00%	620 0.00%	-	-	482,762,356 99.98%	83,954 0.02%	-	Carried
5(a). Approval to issue Director Placement Shares – up to 37,500,000 Director Placement Shares to Gernot Abl	Ordinary	449,429,022 100.00%	620 0.00%	-	33,333,334	449,429,022 99.98%	83,954 0.02%	-	Carried
5(b). Approval to issue Director Placement Shares – up to 6,250,000 Director Placement Shares to Louis Bucci	Ordinary	478,256,414 99.07%	4,506,562 0.93%	-	-	478,256,414 99.05%	4,589,896 0.95%	-	Carried
5(c). Approval to issue Director Placement Shares – up to 37,500,000 Director Placement Shares to Marcus Harden	Ordinary	482,762,356 100.00%	620 0.00%	-	-	482,762,356 99.98%	83,954 0.02%	-	Carried
6. Approval to issue Incentive Performance Rights	Ordinary	446,224,822 99.33%	3,004,820 0.67%	-	33,533,334	446,224,822 99.31%	3,088,154 0.69%	200,000	Carried
7. Approval to issue NED Performance Rights	Ordinary	465,895,689 100.00%	620 0.00%	-	16,866,667	465,895,689 99.98%	83,954 0.02%	16,866,667	Carried
8(a). Approval to issue Incentive Options – up to 10,000,000 Incentive Options to Louis Bucci	Ordinary	478,056,414 99.07%	4,506,562 0.93%	-	200,000	478,056,414 99.05%	4,589,896 0.95%	200,000	Carried
8(b). Approval to issue Incentive Options – up to 10,000,000 Incentive Options to Raewyn Clark	Ordinary	482,562,356 100.00%	620 0.00%	-	200,000	482,562,356 99.98%	83,954 0.02%	200,000	Carried
8(c). Approval to issue Incentive Options – up to 10,000,000 Incentive Options to Paul Kitto	Ordinary	482,562,356 100.00%	620 0.00%	-	200,000	482,562,356 99.98%	83,954 0.02%	200,000	Carried
9. Approval to issue Strategic Adviser Performance Rights	Ordinary	482,562,356 100.00%	620 0.00%	-	200,000	482,562,356 99.98%	83,954 0.02%	200,000	Carried

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