Results of the 2026 Annual General Meeting

Peak Processing Limited (**ASX**: **PKP**) (**PKP** or the **Company**) advises that all resolutions set out in the Notice of Annual General Meeting released on 16 October 2026 were considered at the Company's Annual General Meeting held today.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the attached report sets out a summary of the proxy votes received and the poll results for each resolution.

This announcement has been authorised for release by the Company Secretary.

About Peak Processing

Peak Processing Limited (ASX: PKP) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Peak Processing develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada. Visit www.peakprocessing.com

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Peak Processing Limited
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	465,513,462 99.41%	2,102,734 0.45%	666,331 0.14%	455,250	466,224,644 99.55%	2,102,734 0.45%	455,250	Carried
2 Election of Director - Zak Fleisher-Sharbanee	Ordinary	473,482,774 99.54%	1,458,146 0.31%	704,166 0.15%	42,691	495,731,791 99.71%	1,458,146 0.29%	42,691	Carried
3 Grant of Options to Director - Zak Fleisher-Sharbanee	Ordinary	464,005,070 99.40%	2,297,401 0.49%	523,970 0.11%	1,911,336	464,573,891 99.51%	2,297,401 0.49%	1,911,336	Carried
4 Appointment of William Buck Audit (Vic) Pty Ltd as Auditor	Ordinary	474,996,200 99.88%	67,351 0.01%	524,490 0.11%	99,736	497,065,541 99.99%	67,351 0.01%	99,736	Carried
5 Approval to Issue Shares to Director in Lieu of Fees – Zak Fleisher-Sharbanee	Ordinary	470,521,329 99.09%	3,822,317 0.80%	523,970 0.11%	820,161	492,590,150 99.23%	3,822,317 0.77%	820,161	Carried
6 Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	Special	473,228,417 99.71%	664,381 0.14%	733,970 0.15%	1,061,009	495,507,238 99.87%	664,381 0.13%	1,061,009	Carried
7 Approval to Amend Constitution – Virtual Meetings and Removal of Cheque Payment Provisions	Special	472,708,512 99.72%	634,551 0.13%	715,089 0.15%	1,629,625	494,968,452 99.87%	634,551 0.13%	1,629,625	Carried
8 Election of Director – Danny Segman	Ordinary	196,830,777 41.88%	272,630,243 58.01%	523,970 0.11%	5,702,787	196,830,777 41.93%	272,630,243 58.07%	27,771,608	Not Carried
9 Approval of Potential Termination Benefits – Barry Katzman	Ordinary	465,589,629 99.35%	2,520,924 0.54%	530,970 0.11%	5,746,254	466,165,450 99.46%	2,520,924 0.54%	5,746,254	Carried

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