RESULTS OF ANNUAL GENERAL MEETING

27 November 2026

Peako Limited (ASX: PKO) (**Peako** or the **Company**) hereby provides the results of its annual general meeting of shareholders held on 27 November 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 11 were passed on a poll, including Resolution 11 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
27 November 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. Adoption of the Remuneration Report	Ordinary	560,095,972 99.81%	1,072,000 0.19%	-	25,396,430	561,641,583 99.81%	1,072,000 0.19%	396,430	Carried
2. Election of Stephen McIntosh as a Director of the Company	Ordinary	560,167,972 99.82%	1,000,000 0.18%	-	25,396,430	561,713,583 99.82%	1,000,000 0.18%	25,396,430	Carried
3. Election of Marcus Harden as a Director of the Company	Ordinary	585,167,972 99.83%	1,000,000 0.17%	-	396,430	586,713,583 99.83%	1,000,000 0.17%	396,430	Carried
4. Re-election of Gernot Abl as a Director of the Company	Ordinary	585,095,972 99.82%	1,072,000 0.18%	-	396,430	586,641,583 99.82%	1,072,000 0.18%	396,430	Carried
5. Approval to issue Incentive Performance Rights	Ordinary	558,904,906 99.53%	2,659,496 0.47%	-	25,000,000	559,259,451 99.32%	3,850,562 0.68%	-	Carried
6. Approval to issue Strategic Adviser Performance Rights	Ordinary	583,904,906 99.55%	2,659,496 0.45%	-	-	584,259,451 99.35%	3,850,562 0.65%	-	Carried
7. Approval to issue Contractor Performance Rights	Ordinary	583,976,906 99.56%	2,587,496 0.44%	-	-	585,522,517 99.56%	2,587,496 0.44%	-	Carried
8. Approval to issue NED Performance Rights	Ordinary	558,904,906 99.53%	2,659,496 0.47%	-	25,000,000	559,259,451 99.32%	3,850,562 0.68%	-	Carried
9. Adoption of Incentive Plan	Ordinary	522,595,972 99.80%	1,000,000 0.19%	72,000 0.01%	62,896,430	524,213,583 99.81%	1,000,000 0.19%	62,896,430	Carried
10. Consolidation of Securities	Ordinary	584,895,972 99.73%	1,596,430 0.27%	-	72,000	586,441,583 99.73%	1,596,430 0.27%	72,000	Carried
11. 10% Placement Capacity under Listing Rule 7.1A	Special	585,095,972 99.82%	1,072,000 0.18%	-	396,430	586,641,583 99.82%	1,072,000 0.18%	396,430	Carried

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