



Results of Annual General Meeting

The Directors of Peak Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held on 29 November 2013, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	For	Open	Against	Abstain
Resolution 1 Remuneration Report	27,717,793	12,438,573	1,355,833	10,083,445
Resolution 2 RE-Election D Hammond	38,196,304	12,755,573	903,943	58,824
Resolution 3 Approval 10% Capacity	18,220,760	12,757,573	20,936,311	-
Resolution 4 Ratification of Prior Issue 20m Shares	37,355,289	12,757,573	1,146,243	655,539
Resolution 5 Ratification of Prior Issue 4m Options	18,190,540	12,757,573	20,966,531	-
Resolution 6 Appointment of Auditor	39,120,621	12,757,573	36,450	-

Yours faithfully



Jeff Dawkins
CFO/Company Secretary