PEAK

ASX:PKP

ASX Announcement | 25 June 2026

# Results of Meeting

**Peak Processing Limited (ASX: PKP) ('PKP'**, or **'the Company'),** advises that the resolutions contained in the Notice of General Meeting released on the 22 May 2026 were put to shareholders and decided by poll at today's meeting. All resolutions, other than Resolution 8, were passed by the requisite majority. Resolution 8 was not passed.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

***-ENDS-***

*The Board of Peak Processing Limited authorised this announcement to be lodged with the ASX.*

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## 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

**Peak Processing Limited**
General Meeting
Thursday, 25 June 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 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1 | Ordinary | 31,817,425<br>96.68% | 583,715<br>1.77% | 509,553<br>1.55% | 80,623 | 32,326,978<br>98.23% | 583,715<br>1.77% | 80,623 | Carried |
| 2 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A | Ordinary | 31,761,056<br>96.66% | 583,715<br>1.78% | 511,377<br>1.56% | 135,168 | 32,272,433<br>98.22% | 583,715<br>1.78% | 135,168 | Carried |
| 3 Approval for the grant of Placement Lead Manager Options – Taurus Capital Group Pty Ltd | Ordinary | 201,918,889<br>98.74% | 2,070,385<br>1.01% | 510,212<br>0.25% | 1,818,524 | 202,429,101<br>98.99% | 2,070,385<br>1.01% | 1,818,524 | Carried |
| 4 Participation of Director in Placement – Mr. Manik Pujara | Ordinary | 204,331,996<br>99.09% | 1,378,870<br>0.67% | 509,553<br>0.24% | 97,591 | 204,841,549<br>99.33% | 1,378,870<br>0.67% | 97,591 | Carried |
| 5 Participation of Director in Placement – Mr. Barry Katzman | Ordinary | 204,332,481<br>99.09% | 1,378,385<br>0.67% | 509,553<br>0.24% | 97,591 | 204,842,034<br>99.33% | 1,378,385<br>0.67% | 97,591 | Carried |
| 6 Approval to issue Shares to Director in lieu of fees – Mr. Manik Pujara | Ordinary | 204,426,067<br>99.12% | 1,309,773<br>0.64% | 509,553<br>0.24% | 72,617 | 204,935,620<br>99.36% | 1,309,773<br>0.64% | 72,617 | Carried |
| 7 Approval for the issue of Loan Note Shares | Ordinary | 203,766,204<br>99.06% | 1,420,756<br>0.69% | 510,553<br>0.25% | 620,497 | 204,276,757<br>99.31% | 1,420,756<br>0.69% | 620,497 | Carried |
| 8 Approval for the issue of shares for the Establishment Fee | Ordinary | 40,539,719<br>19.69% | 164,861,211<br>80.04% | 564,098<br>0.27% | 352,982 | 41,103,817<br>19.96% | 164,861,211<br>80.04% | 352,982 | Not Carried |
| 9 Approval for the grant of Loan Note Lead Manager Options – Powerhouse Advisory Australia Pty Ltd | Ordinary | 202,623,151<br>98.86% | 1,829,756<br>0.89% | 509,553<br>0.25% | 1,355,550 | 203,132,704<br>99.11% | 1,829,756<br>0.89% | 1,355,550 | Carried |
| 10 Approval to issue Shares to Director in lieu of cash remuneration – Mr. Barry Katzman | Ordinary | 205,003,843<br>99.41% | 723,273<br>0.35% | 509,553<br>0.24% | 81,341 | 205,513,396<br>99.65% | 723,273<br>0.35% | 81,341 | Carried |

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