

21 October 2022**ASX/MEDIA RELEASE**

Results of Annual General Meeting

Trek Metals Limited (ASX: TKM) advises that in accordance with ASX listing rule 3.13.2, the results of the Annual General Meeting and proxies received are set out in the attached summary.

All Resolutions included in the Notice of Meeting were passed on a poll.

Authorised by the Board.

ENDS

For further information contact:

INVESTORS:

Derek Marshall

dmarshall@trekmetals.com.au

John Young

john@trekmetals.com.au

MEDIA:

Nicholas Read

0419 929 046

REGISTERED OFFICES – TREK METALS LIMITED ARBN 124 462 826		
Australia Suite 5/2 Centro Avenue Subiaco Western Australia 6008	Bermuda Vallis Building, 4th Floor 58 Par-la-Ville Road Hamilton HM 11	Postal Address P.O Box 8209 Subiaco East Western Australia 6008

Results of Annual General Meeting

Name of entity

Trek Metals Limited



ARBN

124 462 826

Date of meeting

20th October 2022

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Appointment of Auditor	Passed	Poll	89,063,852	99.94%	51,932	0.06%	27	88,135,613	51,932	27	816,434
2	Increase of Authorised Capital	Passed	Poll	88,580,332	99.40%	535,452	0.60%	27	87,652,093	535,452	27	816,434
3	Election of Ms Valerie Hodgins as a Director	Passed	Poll	72,717,307	81.63%	16,359,869	18.37%	38,635	72,000,068	16,359,869	38,635	605,434
4	Re-Election of Mr Tony Leibowitz as a Director	Passed	Poll	79,382,441	89.32%	9,494,735	10.68%	238,635	78,454,202	9,494,735	238,635	816,434
5	Acquisition of Substantial Asset from Mr Tony Leibowitz	Passed	Poll	57,832,189	97.93%	1,223,126	2.07%	10,552,674	56,903,950	1,223,126	10,552,674	816,434
6	Acquisition of Substantial Asset from Mr Neil Biddle	Passed	Poll	57,832,189	97.93%	1,223,126	2.07%	10,552,674	56,903,950	1,223,126	10,552,674	816,434
7	Acquisition of Substantial Asset from Mr John Young	Passed	Poll	57,832,189	97.93%	1,223,126	2.07%	17,104,412	56,903,950	1,223,126	17,104,412	816,434
8	Approval of Listing Rule 7.1A Mandate	Passed	Poll	88,563,759	99.83%	149,735	0.17%	402,317	87,635,520	149,735	402,317	816,434
9	Renewal of Incentive Performance Rights and Options Plan	Passed	Poll	39,929,380	70.13%	17,008,747	29.87%	2,356,136	39,212,141	17,008,747	2,356,136	605,434
10	Increase of Non-Executive Directors Fee Pool	Passed	Poll	42,109,066	71.11%	17,105,016	28.89%	16,945,645	41,391,827	17,105,016	16,945,645	605,434