
28 JULY 2023

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 held today 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

info@trekmetals.com.au

MEDIA:

Nicholas Read

0419 929 046

Australia

Suite 5/2 Centro Avenue
Subiaco Western
Australia 6008

Bermuda

Vallis Building, 4th
Floor 58 Par-la-Ville
Road Hamilton HM 11

Postal

P.O Box 8209 Subiaco
East Western
Australia 6008

Phone

08 6383 7844

Email

info@trekmetals.com.au

Results of Annual General Meeting

Name of entity

Trek Metals Limited

ARBN

124 462 826

Date of meeting

28th July 2023



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	63,110,785	100.00%	-	0.00%	146,649	59,422,428	0	146,649	3,388,357
2	Increase of Authorised Capital	Passed	Poll	62,684,444	99.33%	422,295	0.67%	150,695	58,996,087	422,295	150,695	3,388,357
3	Re-Election of Mr Neil Biddle as a Director	Passed	Poll	63,134,830	100.00%	823	0.00%	121,781	59,446,473	823	121,781	3,388,357
4	Ratification of Prior issue of Tranche 1 Shares (Listing Rule 7.1)	Passed	Poll	57,761,213	99.12%	512,263	0.88%	4,643,974	54,072,387	512,263	4,643,974	3,388,826
5	Ratification of Prior issue of Tranche 1 Shares (Listing Rule 7.1A)	Passed	Poll	57,761,213	99.12%	512,263	0.88%	4,643,974	53,991,318	512,263	4,643,974	3,469,895
6	Approval to issue Tranche 2 Shares	Passed	Poll	48,289,079	98.20%	883,381	1.80%	3,965,275	44,829,044	883,381	3,965,275	3,160,035
7	Approval to issue Attaching Options	Passed	Poll	45,433,993	96.56%	1,617,606	3.44%	5,746,152	42,373,958	1,617,606	5,746,152	2,760,035
8	Approval of Director Participation in Placement - Tony Leibowitz	Passed	Poll	45,793,252	97.19%	1,322,083	2.81%	188,610	42,094,895	1,322,083	188,610	3,398,357
9	Approval of Director Participation in Placement - John Young	Passed	Poll	54,491,734	97.63%	1,322,051	2.37%	7,443,649	50,803,377	1,322,051	7,443,649	3,388,357
10	Approval of Director Participation in Placement - Neil Biddle	Passed	Poll	60,839,713	97.87%	1,322,083	2.13%	1,095,638	57,102,434	1,322,083	1,095,638	3,437,279
11	Approval of Director Participation in Placement - Valerie Hodgins	Passed	Poll	61,746,741	97.90%	1,322,083	2.10%	188,610	58,058,384	1,322,083	188,610	3,388,357
12	Approval of 7.1A Mandate	Passed	Poll	60,937,332	99.77%	142,134	0.23%	2,177,968	57,248,975	142,134	2,177,968	3,388,357