
4 JULY 2024

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 earlier 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:

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Results of Annual General Meeting



Name of entity

Trek Metals Limited

ARBN

124 462 826

Date of meeting

4-Jul-24

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	87,124,153	99.87%	113,347	0.13%	0	86,273,999	113,347	0	778,356
2	Re-Election of Mr John Young as a Director	Passed	Poll	85,984,973	98.56%	1,251,989	1.44%	538	85,228,618	1,180,191	538	756,355
3	Approval of 7.1A Mandate	Passed	Poll	82,028,362	94.81%	4,488,419	5.19%	720,719	81,178,208	4,488,419	720,719	778,356
4	Renewal of Incentive Performance Rights & Option Plan	Passed	Poll	28,228,343	84.37%	5,228,320	15.63%	53,780,837	27,378,189	5,228,320	53,780,837	778,356
5	Ratification of Prior issue of Archer consideration shares	Passed	Poll	75,516,130	98.35%	1,266,267	1.65%	225,391	74,665,976	1,266,267	225,391	778,356
6	Ratification of Prior issue of Chandler consideration shares	Passed	Poll	85,745,484	98.54%	1,266,267	1.46%	225,749	81,659,433	1,266,267	225,749	4,014,253
7	Issue of Performance Rights to Valerie Hodgins	Passed	Poll	83,692,446	97.91%	1,782,542	2.09%	1,762,512	82,842,292	1,782,542	1,762,512	778,356