



**TREK METALS LIMITED**

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**ASX Announcement**

7 August 2017

## RESULTS OF MEETING

Pursuant to ASX listing rule 3.13.2 the following statistics are provided in relation to each motion on the agenda of Trek Metals Limited Annual General Meeting held on 7 August 2017.

**All the resolutions before the meeting were passed.**

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN	EXCLUDED
1. Appointment of Auditor	116,529,329	0	0	0
2. Election of Ms Sonja Neame as a Director	116,529,329	0	0	0
3. Election of Mr Michael Bowen as a Director	116,529,329	0	0	0
4. Subsequent Approval under ASX Listing Rule 7.4 of Securities Issued under ASX Listing Rules 7.1 & 7.1A	105,095,280	0	3,000,000	8,434,049
5. Approval of Issue of Capital Raising Securities	24,140,483	0	0	92,388,846
6. Participation in Capital Raising by Mr Bradley Drabsch	106,229,329	0	0	10,300,000
7. Participation in Capital Raising by Mr Michael Bowen	113,529,329	0	0	3,000,000
8. Participation in Capital Raising by Theta Asset Management Ltd	40,440,483	0	0	76,088,846
9. Approval of 10% Placement Capacity	116,529,329	0	0	0
10. Increase of Authorised Share Capital	23,890,483	0	0	92,388,846



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**Resolution 9** was a special resolution. Under listing rule 7.1A as well as section 251AA of the Corporations Act, at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting had to be in favour of Resolution 9 for it to be passed.

Trek Metals Limited is pleased to announce that 100% of the eligible votes cast, voted in favour of Resolution 9.

**For Further Information please contact:**

**Bradley Drabsch**  
Managing Director