



TREK METALS LIMITED

ARBN: 124 462 826

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www.trekmetals.com.au

ASX Announcement

4 December 2017

RESULTS OF MEETING

Pursuant to ASX listing rule 3.13.2 the following results are provided in relation to each motion on the agenda of Trek Metals Limited General Meeting held on 4 December 2017.

All the resolutions before the meeting were passed on a show of hands.

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

RESOLUTION		FOR	AGAINST	ABSTAIN	EXCLUDED
Resolution 1	Approval of Issue of Shares to Coolabah Group Pty Ltd	122,231,403	-	-	-
Resolution 2	Approval of issue of Capital Raising Shares	120,231,403	-	-	2,000,000
Resolution 3	Subsequent Approval under ASX Listing Rule 7.4 of Prior Capital Raising Shares Issued under ASX Listing Rule 7.1	120,147,129	-	-	2,084,274
Resolution 4	Subsequent Approval under ASX Listing Rule 7.4 of Prior Capital Raising Shares Issued under ASX Listing Rule 7.1A	120,147,129	-	-	2,084,274
Resolution 5	Approval of Issue of Attaching Options	118,147,129	-	-	4,084,274
Resolution 6	Approval of Issue of Facilitator Options	118,731,403	-	-	3,500,000
Resolution 7	Approval of issue of Plan Options to Mr Greg Bittar	122,231,403	-	-	-
Resolution 8	Approval of issue of Plan Options to Mr Bradley Drabsch	111,431,403	-	-	10,800,000
Resolution 9	Approval of issue of Plan Options to Mr Michael Bowen	122,231,403	-	-	-
Resolution 10	Approval of issue of Plan Options to Ms Sonja Neame	122,231,403	-	-	-
Resolution 11	Approval of issue of Additional Plan Options to Ms Sonja Neame	122,231,403	-	-	-
Resolution 12	Increase of Authorised Share Capital	122,231,403	-	-	-



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For Further Information please contact:

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