

ASX ANNOUNCEMENT

3 October 2019

Results of Annual General 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 3 October 2019.

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. Resolution 1-Appointment of Auditor	157,352,053	-	-	-
2. Resolution 2-Re-Election of Director Michael Bowen	157,352,053	-	-	-
3. Resolution 3-Subsequent Approval under ALR 7.4	157,352,053	-	-	-
4. Resolution 4-Election of Director - Mr John Young	157,352,053	-	-	-
5. Resolution 5-Increase of Authorised Capital	157,352,053	-	-	-
6. Resolution 6-Consolidation of Share Capital	157,352,053	-	-	-
7. Resolution 7-Reduction of Share Capital by Par Value Reduction	157,352,053	-	-	-
8. Resolution 8-Approval of Issue of Capital Raising Securities	112,202,180	-	-	45,149,873
9. Resolution 9-Participation in Capital Raising Bittar	152,652,053	-	-	4,700,000
10. Resolution 10-Participation in Capital Raising Bowen	153,552,053	-	-	3,800,000
11. Resolution 11-Participation in Capital Raising Young	157,352,053	-	-	-
12. Resolution 12-Approval of Issue of Facilitator Options	157,352,053	-	-	-
13. Resolution 13-Approval of Plan Options Bittar	148,852,053	-	-	8,500,000
14. Resolution 14-Approval of Plan Options Bowen	148,852,053	-	-	8,500,000

15. Resolution 15-Approval of Employee Share Option Plan	148,538,719	-	-	8,813,334
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For Further Information please contact:



Nerida Schmidt

COMPANY SECRETARY

ABOUT TREK METALS LIMITED

Trek Metals Limited is an Australian listed (ASX:TKM) base metals explorer focused on delivering World Class discovery opportunities from parts of the world that have seen limited exploration. The Company's flagship project is the Kroussou Zinc-Lead Project located in Gabon in West Africa. The Kroussou Project was acquired in 2016 and has been largely unexplored since the late 1970's when the Bureau de Recherches Géologiques et Minières (BRGM) discovered significant, near surface mineralisation there. Trek is determined to deliver to shareholders the best possible outcome by leveraging itself to genuine opportunities for discovery.

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