



4th MARCH 2021

ASX/MEDIA RELEASE

RESULTS OF GENERAL MEETING

Trek Metals Limited (ASX: **TKM**) advises that in accordance with ASX listing rule 3.13.2, the results of the General Meeting 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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REGISTERED OFFICES – TREK METALS LIMITED ARBN 124 462 826		
Australia 130 Stirling Highway North Fremantle WA 6159	Bermuda Vallis Building, 4th Floor 58 Par-la-Ville Road Hamilton HM 11	Postal Address Locked Bag 4 NORTH FREMANTLE WA 6159

Results of General Meeting



Name of entity

Trek Metals Limited

ARBN

124 462 826

Date of meeting

4th March 2021

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	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Passed	Poll	63,515,778	99.91%	56,695	0.09%	2,258,572	63,268,398	56,695	2,258,572	247,380
2	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	63,515,778	99.91%	56,695	0.09%	2,258,572	63,268,398	56,695	2,258,572	247,380
3	Issue of Placement Shares to Mr Tony Leibowitz	Passed	Poll	73,692,706	96.89%	2,367,767	3.11%	13,362,195	73,445,326	2,367,767	13,362,195	247,380
4	Approval to Issue Options to Westar Capital Limited	Passed	Poll	89,273,473	99.83%	149,195	0.17%	0	89,000,119	149,195	0	273,354
5	Issue of Consideration Options to Mr Tony Leibowitz	Passed	Poll	73,503,019	87.44%	10,557,767	12.56%	5,361,882	73,255,639	10,557,767	5,361,882	247,380
6	Issue of Consideration Options to Mr Neil Biddle	Passed	Poll	68,864,544	86.76%	10,505,267	13.24%	10,052,857	68,614,664	10,505,267	10,052,857	249,880
7	Adoption of Incentive Performance Rights and Options Plan	Passed	Poll	57,003,301	87.37%	8,243,676	12.63%	8,760,952	53,839,254	8,243,676	8,760,952	3,164,047
8	Issue of Incentive Performance Rights to Mr Tony Leibowitz	Passed	Poll	54,822,229	84.02%	10,424,748	15.98%	14,122,834	54,574,849	10,424,748	14,122,834	247,380
9	Issue of Incentive Performance Rights to Mr Neil Biddle	Passed	Poll	54,872,229	84.10%	10,374,748	15.90%	18,813,809	54,624,849	10,374,748	18,813,809	247,380
10	Issue of Incentive Performance Rights to Mr John Young	Passed	Poll	56,970,801	87.42%	8,196,176	12.58%	8,840,952	56,123,421	8,196,176	8,840,952	847,380
11	Replacement of Bye-Laws	Passed	Poll	89,235,973	99.88%	106,278	0.12%	80,417	88,988,593	106,278	80,417	247,380
12	Increase of Authorised Share Capital	Passed	Poll	89,072,642	99.77%	205,702	0.23%	144,324	88,825,262	205,702	144,324	247,380