



12<sup>th</sup> AUGUST 2021

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 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**

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WA 6159

## Results of Annual General Meeting



Name of entity

Trek Metals Limited

ARBN

124 462 826

Date of meeting

12th August 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	Appointment of Auditor	Passed	Poll	57,467,978	100.00%	-	0.00%	-	55,093,808	-	-	2,374,170
2	Election of Mr Tony Leibowitz as a Director	Passed	Poll	57,467,978	100.00%	-	0.00%	-	55,093,808	-	-	2,374,170
3	Election of Mr Neil Biddle as a Director	Passed	Poll	57,447,665	100.00%	-	0.00%	313	55,073,495	-	313	2,374,170
4	Re-Election of Mr John Young as a Director	Passed	Poll	57,397,239	99.88%	70,426	0.12%	313	55,023,069	70,426	313	2,374,170
5	Approval of Listing Rule 7.1A 10% Placement Facility	Passed	Poll	57,455,819	99.98%	9,346	0.02%	2,813	55,081,649	9,346	2,813	2,374,170