

26 AUGUST 2020**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:

INVESTORS:

	Greg Bittar	John Young
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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 Annual General Meeting

Name of entity

Trek Metals Limited



ARBN

124 462 826

Date of meeting

26th August 2020

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	67,455,403	100.00%	473	0.00%	3,890	67,436,594	473	3,890	18,809
2	Re-election of Mr Gregory Bittar as a Director	Passed	Poll	39,389,208	62.16%	23,982,606	37.84%	4,087,952	39,370,399	23,982,606	4,087,952	18,809
3	Ratify the issue of Tranche 1 of the Capital Raising Shares	Passed	Poll	36,491,350	99.86%	52,103	0.14%	3,893,653	36,472,541	52,103	3,893,653	18,809
4	Approval of issue of Tranche 2 of the Capital Raising Shares	Passed	Poll	36,539,896	99.99%	3,557	0.01%	3,893,653	36,521,087	3,557	3,893,653	18,809
5	Approval of Vendor Shares	Passed	Poll	67,405,462	99.92%	51,665	0.08%	2,639	67,386,653	51,665	2,639	18,809
6	Participation in Capital Raising by Mr Gregory Bittar	Passed	Poll	58,418,940	92.24%	4,913,187	7.76%	4,127,639	58,400,131	4,913,187	4,127,639	18,809
7	Participation in Capital Raising by Mr Michael Bowen	Passed	Poll	61,929,991	99.92%	52,136	0.08%	5,477,639	61,911,182	52,136	5,477,639	18,809
8	Participation in Capital Raising by Mr John Young	Passed	Poll	63,903,228	99.92%	51,666	0.08%	3,504,872	63,884,419	51,666	3,504,872	18,809
9	Approval of 10% Placement Facility	Passed	Poll	67,405,494	99.92%	51,633	0.08%	2,639	65,611,685	51,633	2,639	1,793,809
10	Increase of Authorised Share Capital	Passed	Poll	67,453,068	99.99%	4,059	0.01%	2,639	67,434,259	4,059	2,639	18,809