

ASX Announcement

3 October 2018

RESULTS OF 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 2018.

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. Appointment of Auditor	132,941,519	-	-	-
2. Re-Election of Mr Bradley Drabsch as a Director	132,941,519	-	-	-
3. Re-Election of Mr Gregory Bittar as a Director	132,941,519	-	-	-
4. Subsequent Approval under ASX Listing Rule 7.4 of Securities Issued under ASX Listing Rules 7.1	132,941,519	-	-	-
5. Approval of Issue of Capital Raising Securities	118,241,519	-	-	14,700,000
6. Participation in Capital Raising by Mr Gregory Bittar	129,741,519	-	-	3,200,000
7. Approval of Issue of Facilitator Options	132,941,519	-	-	-
8. Approval of issue of Plan Options to Mr Greg Bittar	114,441,519	-	-	18,500,000
9. Approval of issue of Plan Options to Mr Bradley Drabsch	114,441,519	-	-	18,500,000
10. Approval of issue of Plan Options to Mr Michael Bowen	114,441,519	-	-	18,500,000
11. Approval of issue of Plan Options to Ms Sonja Neame	114,441,519	-	-	18,500,000
12. Approval of 10% Placement Capacity	132,941,519	-	-	-
13. Increase of Authorised Share Capital	118,241,519	-	-	14,700,000



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Resolution 12 was a special resolution. Under listing rule 7.1A as well as section 251AA of the Corporations Act, at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting had to be in favour of Resolution 12 for it to be passed.

Trek Metals Limited is pleased to announce that 100% of the eligible votes cast, voted in favour of Resolution 12.

For Further Information please contact:

Bradley Drabsch
Managing Director