
8 APRIL 2026

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 held earlier today 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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Results of General Meeting



Name of entity

Trek Metals Limited

ARBN

124 462 826

Date of meeting

8-Apr-26

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 shares under Listing Rule 7.1	Passed	Poll	112,556,534	99.78%	243,076	0.22%	250,000	112,086,005	243,076	250,000	470,529
2	Ratification of prior issue of shares under Listing Rule 7.1A	Passed	Poll	112,556,534	99.78%	243,076	0.22%	250,000	112,086,005	243,076	250,000	470,529
3	Approval for Tony Leibowitz to participate in Placement	Passed	Poll	112,600,097	99.56%	501,754	0.44%	250,000	112,099,568	501,754	250,000	500,529
4	Approval for John Young to participate in Placement	Passed	Poll	145,545,128	99.66%	501,754	0.34%	250,000	145,044,599	501,754	250,000	500,529
5	Approval for Neil Biddle to participate in Placement	Passed	Poll	125,722,539	99.76%	296,227	0.24%	250,000	125,222,010	296,227	250,000	500,529
6	Approval for Andrew Reece to participate in Placement	Passed	Poll	123,650,605	99.76%	296,277	0.24%	250,000	123,200,076	296,277	250,000	450,529
7	Ratification of Options issued to the Lead Manager	Passed	Poll	119,757,876	99.61%	473,528	0.39%	26,065,478	119,287,347	473,528	26,065,478	470,529
8	Ratification of prior issue of shares under Listing Rule 7.1A	Passed	Poll	126,642,205	99.77%	293,442	0.23%	261,235	126,171,676	293,442	261,235	470,529