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**4 JULY 2025**

**ASX/MEDIA RELEASE**

**RESULTS OF ANNUAL GENERAL MEETING**

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Trek Metals Limited (**ASX: TKM**) advises that in accordance with ASX listing rule 3.13.2, the results of the Annual 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 Annual General Meeting



Name of entity

Trek Metals Limited

ARBN

124 462 826

Date of meeting

4-Jul-25

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	150,638,391	100.00%	-	0.00%	3,200,669	132,409,046	0	3,200,669	9,818,345
2	Increase of Authorised Capital	Passed	Poll	152,156,283	99.10%	1,375,858	0.90%	306,919	133,926,938	1,375,858	306,919	9,818,345
3	Re-Election of Mr Tony Leibowitz as a Director	Passed	Poll	153,792,904	100.00%	-	0.00%	46,156	135,533,559	0	46,156	9,848,345
4	Ratification of prior issue of shares under Listing Rule 7.1	Passed	Poll	117,801,208	100.00%	225	0.00%	46,156	104,541,863	225	46,156	4,848,345
5	Ratification of prior issue of shares under Listing Rule 7.1A	Passed	Poll	117,801,208	100.00%	225	0.00%	46,156	104,541,863	225	46,156	4,848,345
6	Approval for Tony Leibowitz to participate in Placement	Passed	Poll	127,130,629	99.99%	8,379	0.01%	46,156	108,871,284	8,379	46,156	9,848,345
7	Approval for John Young to participate in Placement	Passed	Poll	145,986,328	99.99%	8,379	0.01%	46,156	127,726,983	8,379	46,156	9,848,345
8	Approval to issue shares in lieu of Directors Fees to Tony Leibowitz	Passed	Poll	127,138,783	100.00%	225	0.00%	46,156	108,879,438	225	46,156	9,848,345
9	Approval to issue shares in lieu of Directors Fees to Neil Biddle	Passed	Poll	135,030,830	100.00%	225	0.00%	18,808,005	116,771,485	225	18,808,005	9,848,345
10	Approval to issue shares in lieu of Directors Fees to John Young	Passed	Poll	145,733,944	99.82%	260,763	0.18%	46,156	127,474,599	260,763	46,156	9,848,345
11	Adoption of Employee Securities Incentive Plan and approval to issue securities under that plan.	Passed	Poll	93,702,233	98.73%	1,203,363	1.27%	23,002,630	75,475,638	1,203,363	23,002,630	9,815,595

Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
12	Approval to issue incentive performance rights to Tony Leibowitz	Passed	Poll	99,322,958	98.78%	1,223,254	1.22%	78,906	81,096,363	1,223,254	78,906	9,815,595
13	Approval to issue incentive performance rights to Neil Biddle	Passed	Poll	99,322,958	98.78%	1,223,254	1.22%	18,840,755	81,096,363	1,223,254	18,840,755	9,815,595
14	Approval to issue incentive performance rights to John Young	Passed	Poll	99,322,958	98.78%	1,223,254	1.22%	78,906	81,096,363	1,223,254	78,906	9,815,595
15	Approval of 7.1A Mandate	Passed	Poll	153,487,250	99.83%	260,763	0.17%	91,047	135,227,905	260,763	91,047	9,848,345