

16 JULY 2026

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 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 for release by the Company Secretary.

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

16-Jul-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	Appointment of Auditor	Passed	Poll	177,293,793	99.996%	6,515	0.004%	3,287,846	168,399,074	6,515	3,287,846	8,483,719
2	Increase of Authorised Capital	Passed	Poll	180,431,507	99.92%	151,647	0.08%	5,000	171,236,788	151,647	5,000	8,783,719
3	Election of Director - Andrew Reece	Passed	Poll	180,401,607	99.90%	180,032	0.10%	6,515	172,088,273	180,032	6,515	7,902,334
4	Re-election of Director - Neil Biddle	Passed	Poll	180,570,735	99.99%	10,904	0.01%	6,515	171,376,016	10,904	6,515	8,783,719
5	Adoption of Employee Securities Incentive Plan and approval to issue securities under that plan.	Passed	Poll	119,489,398	99.10%	1,090,258	0.90%	5,000	110,294,679	1,090,258	5,000	8,783,719
6	Approval to issue incentive performance rights to Andrew Reece	Passed	Poll	123,308,460	99.12%	1,088,743	0.88%	286,515	115,110,426	1,088,743	286,515	7,787,034
7	Approval to issue incentive performance rights to Neil Biddle	Passed	Poll	123,408,460	99.21%	988,743	0.79%	286,515	114,329,041	988,743	286,515	8,668,419
8	Approval to issue incentive performance rights to John Young	Passed	Poll	123,408,460	99.21%	988,743	0.79%	286,515	114,329,041	988,743	286,515	8,668,419
9	Approval of 7.1A Mandate	Passed	Poll	180,283,217	99.92%	151,647	0.08%	153,290	171,023,797	151,647	153,290	8,848,420