

Trek Mining Announces Results from Annual and Special Meeting

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VANCOUVER, July 13, 2017 - [Trek Mining Inc.](#) (TSX-V:TREK) ("Trek Mining" or "the Company") is pleased to announce that Trek Mining's shareholders approved all matters voted on at the annual and special meeting held earlier today, including the appointment of KPMG LLP as the Company's auditor, the Company's Stock Option Plan, the Restricted Share Unit Plan and the Advance Notice Policy. Full details of all the voting results for the 2017 annual and special meeting are available on SEDAR at www.sedar.com.

The nominees listed in the Company's management information circular dated May 31, 2017, were elected as directors. Detailed results of the vote are set out below:

Director	Votes For	% Votes For
Robert Pease	76,263,855	99.89
Felipe Alves	76,295,221	99.93
Marcel de Groot	76,288,615	99.92
J. David Lowell	76,234,107	99.85
Christian Milau	76,281,480	99.91
James O'Rourke	76,277,770	99.91
Gregory Smith	76,288,113	99.92
Daniel Wilton	76,280,542	99.91

Advance Notice Policy

The policy will be effective as the Advance Notice Policy of the Company as at and from the date of the Meeting. The purpose of the Advance Notice Policy is to provide shareholders, directors and management of the Company with a clear framework for nominating directors. The Advance Notice Policy fixes a deadline by which shareholders of record must notify the Company of their intention to nominate directors prior to any annual or special meeting at which directors are to be elected, and sets out the information that shareholders must include in the notice for it to be valid. These requirements are intended to provide all shareholders with sufficient time and opportunity to evaluate and review any proposed nominees and vote in an informed and timely manner regarding said nominees. The full text of the policy is available on SEDAR.

On behalf of the Board of Trek Mining Inc.

"Christian Milau"
CEO & Director

About Trek Mining Inc.

Trek Mining is a Canadian mining company with a portfolio of production, near-production and exploration-stage projects in North and South America. Further information about the Company's business strategy and portfolio of assets is available at www.trekmining.com or by email at ir@trekmining.com.

Trek Mining Contacts

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