



**ASX Announcement**

15 November 2023

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Zeus Resources Limited (ACN 139 183 190) (the **Company**) (ASX: **ZEU**) advises that the results of the Company's 2023 Annual General Meeting held on 15 November 2023 are attached.

All resolutions were carried by way of a poll.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement was authorised for release to the ASX by the Company Secretary.

ENDS

**For further information, please contact:**

**Mr Jian Liu**

Executive Director and Company Secretary

[info@zeusresources.com](mailto:info@zeusresources.com)

**Zeus Resources Ltd**  
**Annual General Meeting**  
**Wednesday, 15 November 2023**  
**Results of Annual General Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non- binding resolution)	Ordinary	61,070,796 74.66%	182,716 0.22%	20,540,540 25.11%	0	98,645,336 99.82%	182,716 0.18%	0	Carried	NO
2. Re-election of Director - Mr Sitong Wu	Ordinary	60,422,000 73.51%	1,031,512 1.25%	20,740,540 25.23%	0	97,996,540 98.96%	1,031,512 1.04%	0	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.