



ZEUS
RESOURCES LTD

6 June 2024

Results of General Meeting

Zeus Resources Ltd (ASX: ZEU) (“Zeus” or the “Company”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Company’s General Meeting held on 6 June 2024 are attached.

All resolutions were decided 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 new Board of the Company following the shareholder meeting.

ENDS

For further information, please contact:

Robert Marusco
Non-executive Director
0412 593 363

Zeus Resources Ltd
General Meeting
Thursday, 06 June 2024
Results of 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. Removal of Mr Ding Xu as a director of the Company	Ordinary	178,153,448 67.60%	69,199,021 26.26%	16,200,000 6.15%	0	185,555,102 68.48%	85,399,021 31.52%	0	Carried	NA
2. Removal of Mr Sitong Wu as a director of the Company	Ordinary	178,153,448 67.60%	69,199,021 26.26%	16,200,000 6.15%	0	185,555,102 68.48%	85,399,021 31.52%	0	Carried	NA
4. Removal of any director appointed on or after 16 April 2024	Ordinary	120,548,948 45.74%	126,803,521 48.11%	16,200,000 6.15%	0	127,950,602 47.22%	143,003,521 52.78%	0	Not Carried	NA
5. Appointment of Mr Alvin Tan as a director of the Company	Ordinary	178,083,448 67.57%	69,269,021 26.28%	16,200,000 6.15%	0	185,485,102 68.46%	85,469,021 31.54%	0	Carried	NA
6. Appointment of Mr Hugh Pilgrim as a director of the Company	Ordinary	120,548,948 45.74%	142,803,521 54.18%	200,000 0.08%	0	127,950,602 47.22%	143,003,521 52.78%	0	Not Carried	NA
7. Amendment of Constitution to remove Article 13.11	Special	120,248,948 58.45%	69,269,021 33.67%	16,200,000 7.87%	57,834,500	127,650,602 59.90%	85,469,021 40.10%	57,834,500	Not Carried	NA
8. Removal of Mr Robert Marusco as a director of the Company	Ordinary	72,624,575 27.56%	174,727,894 66.30%	16,200,000 6.15%	0	88,824,575 32.78%	182,129,548 67.22%	0	Not Carried	NA
9. Amendment of Constitution to remove Article 13.12	Special	113,356,424 43.06%	133,696,045 50.79%	16,200,000 6.15%	300,000	134,358,078 49.64%	136,296,045 50.36%	300,000	Not Carried	NA

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

Resolution 3 was withdrawn prior to the meeting