

29 November 2024

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

### **Results of 2024 Annual General Meeting of Shareholders**

The results of Zeus Resources Limited's 2024 Annual General Meeting held on 29 November 2024 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the Agenda considered at the Annual General Meeting.

Resolutions 1 to 23 are all passed including special resolution 19 in relation to 7.1A Mandate and resolution 20 in relation to amendment of Constitution.

Yours faithfully



Robert Marusco  
Executive Director & Company Secretary

Zeus Resources Limited																	
Annexure A																	
Meeting Date 29 November 2024																	
Vote Summary 2024 AGM																	
	PROXY VOTES								POLL VOTES								
RESOLUTION	RESOLUTION TYPE	FOR				AGAINST		ABSTAIN	FOR				AGAINST		ABSTAIN	RESULT	
		Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number		
1 – ADOPTION OF REMUNERATION REPORT	Ordinary	197,596,540	9,217,754	206,814,294	100.0%	11,000	0.0%	61,203,958	197,596,540	9,217,754	206,814,294	100.0%	11,000	0.0%	61,203,958	carried	
2 – ELECTION OF MR HUGH PILGRIM	Ordinary	204,281,912	6,086,340	210,368,252	78.5%	57,661,000	21.5%		204,281,912	6,086,340	210,368,252	78.5%	57,661,000	21.5%	0	carried	
3 – ELECTION OF MR ROBERT MARUSCO	Ordinary	204,281,912	6,086,340	210,368,252	78.5%	57,661,000	21.5%	0	204,281,912	6,086,340	210,368,252	78.5%	57,661,000	21.5%	0	carried	
4 – ELECTION OF MR ALVIN TAN	Ordinary	204,207,002	6,086,340	210,293,342	78.5%	57,735,910	21.5%	0	204,207,002	6,086,340	210,293,342	78.5%	57,735,910	21.5%	0	carried	
5 – INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	Ordinary	191,508,255	8,119,715	199,627,970	76.9%	60,033,949	23.1%	8,367,333	191,508,255	8,119,715	199,627,970	76.9%	60,033,949	23.1%	8,367,333	carried	
6 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	200,875,588	8,119,715	208,995,303	78.0%	58,959,039	22.0%	74,910	200,875,588	8,119,715	208,995,303	78.0%	58,959,039	22.0%	74,910	carried	
7 – APPROVAL TO ISSUE FREE-ATTACHING PLACEMENT OPTIONS	Ordinary	198,323,165	10,947,048	209,270,213	78.1%	58,759,039	21.9%	0	198,323,165	10,947,048	209,270,213	78.1%	58,759,039	21.9%	0	carried	
8 – APPROVAL TO ISSUE NEW OPTIONS TO ZEUD OPTION HOLDERS	Ordinary	195,424,873	8,119,715	203,544,588	77.3%	59,759,039	22.7%	1,371,667	195,424,873	8,119,715	203,544,588	77.3%	59,759,039	22.7%	1,371,667	carried	
9 – RELATED PARTY PARTICIPATION IN NEW OPTIONS – MR ALVIN TAN	Ordinary	198,746,294	7,593,090	206,339,384	78.1%	57,935,910	21.9%	3,753,958	198,746,294	7,593,090	206,339,384	78.1%	57,935,910	21.9%	3,753,958	carried	
10 – APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR ALVIN TAN	Ordinary	197,648,255	7,593,090	205,241,345	77.7%	59,033,949	22.3%	3,753,958	197,648,255	7,593,090	205,241,345	77.7%	59,033,949	22.3%	3,753,958	carried	
11 – APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR ROBERT MARUSCO	Ordinary	201,477,123	7,593,090	209,070,213	78.0%	58,959,039	22.0%	0	201,477,123	7,593,090	209,070,213	78.0%	58,959,039	22.0%	0	carried	
12 – APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR HUGH PILGRIM	Ordinary	196,788,838	7,593,090	204,381,928	77.6%	59,033,949	22.4%	4,613,375	196,788,838	7,593,090	204,381,928	77.6%	59,033,949	22.4%	4,613,375	carried	
13 – APPROVAL TO ISSUE SHORTFALL SPP SHARES TO GBA	Ordinary	201,602,213	7,593,090	209,195,303	78.1%	58,759,039	21.9%	74,910	201,602,213	7,593,090	209,195,303	78.1%	58,759,039	21.9%	74,910	carried	
14 – APPROVAL TO ISSUE SHORTFALL SPP OPTIONS TO GBA	Ordinary	201,075,588	8,119,715	209,195,303	78.1%	58,759,039	21.9%	74,910	201,075,588	8,119,715	209,195,303	78.1%	58,759,039	21.9%	74,910	carried	
15 – APPROVAL TO ISSUE SHORTFALL SPP OPTIONS TO GBA	Ordinary	201,075,588	8,119,715	209,195,303	78.1%	58,759,039	21.9%	74,910	201,075,588	8,119,715	209,195,303	78.1%	58,759,039	21.9%	74,910	carried	
16 – APPROVAL TO ISSUE SPP OPTIONS TO UNRELATED ELIGIBLE PARTICIPANTS	Ordinary	201,973,627	8,119,715	210,093,342	78.4%	57,935,910	21.6%	0	201,973,627	8,119,715	210,093,342	78.4%	57,935,910	21.6%	0	carried	
17 – APPROVAL TO ISSUE SPP OPTIONS TO DIRECTOR – MR ALVIN TAN	Ordinary	197,321,630	8,119,715	205,441,345	77.8%	58,759,039	22.2%	3,753,958	197,321,630	8,119,715	205,441,345	77.8%	58,759,039	22.2%	3,753,958	carried	
18 – APPROVAL TO ISSUE SPP OPTIONS TO DIRECTOR – MR HUGH PILGRIM	Ordinary	196,462,213	8,119,715	204,581,928	77.7%	58,833,949	22.3%	4,613,375	196,462,213	8,119,715	204,581,928	77.7%	58,833,949	22.3%	4,613,375	carried	
19 – APPROVAL OF 7.1A MANDATE	Special	201,973,627	8,119,715	210,093,342	78.4%	57,735,910	21.6%	200,000	201,973,627	8,119,715	210,093,342	78.4%	57,735,910	21.6%	200,000	carried	
20 – APPROVAL OF AMENDMENT TO CONSTITUTION TO REMOVE ARTICLES 13.11 & 13.12	Special	204,081,912	6,086,340	210,168,252	78.5%	57,661,000	21.5%	200,000	204,081,912	6,086,340	210,168,252	78.5%	57,661,000	21.5%	200,000	carried	
21 – APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO GBA	Ordinary	201,075,588	8,119,715	209,195,303	78.1%	58,759,039	21.9%	74,910	201,075,588	8,119,715	209,195,303	78.1%	58,759,039	21.9%	74,910	carried	
22 – APPROVAL TO ISSUE GBA OPTIONS TO GBA	Ordinary	201,602,213	7,593,090	209,195,303	78.1%	58,759,039	21.9%	74,910	201,602,213	7,593,090	209,195,303	78.1%	58,759,039	21.9%	74,910	carried	
23 – APPOINTMENT OF HALL CHADWICK AS AUDITOR	Ordinary	202,775,162	7,593,090	210,368,252	78.5%	57,661,000	21.5%	0	202,775,162	7,593,090	210,368,252	78.5%	57,661,000	21.5%	0	carried	