



Zeta Resources Limited

For release to the Australian Securities Exchange:

14 November 2014

**Zeta Resources Limited**  
("Zeta Resources" or the "Company")

**Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, Zeta Resources advises the following outcomes of the resolutions considered at the Annual General Meeting held on 14 November 2014:

**Resolution 1: Re-election of Ms Xi Xi as a Director of the Company**

Resolution passed by a show of hands

**Resolution 2: Re-appoint KPMG Inc (South Africa) as auditors of the Company**

Resolution passed by a show of hands

Proxy votes were as follows:

| Resolution | For        | Against | Discretionary | Abstain |
|------------|------------|---------|---------------|---------|
| 1          | 84,905,748 | 5,000   | 9,500         | Nil     |
| 2          | 84,905,748 | 5,000   | 9,500         | Nil     |

For and on behalf of the Board

**Peter Sullivan**

Chairman

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