

For release to the Australian Securities Exchange:

25 November 2020

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

**Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the attached information is provided to ASX in relation to resolutions voted on by members of the Company at its 2020 Annual General Meeting held on Wednesday, 25 November 2020.

For and on behalf of the Board



**Peter Sullivan**  
Chairman

ENDS

This announcement has been authorised by Zeta's Investment Manager:  
ICM Limited

For further information, please contact:  
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ICM Limited  
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**About Zeta Resources Limited:**

Zeta Resources Limited ("Zeta") is an active, resources-focused investment holding and development company. Zeta invests in a range of international resource entities including those focused on bauxite, gold, copper, nickel, graphite, oil & gas and base metals exploration and production. The investment aim of Zeta is to maximise total returns for shareholders by identifying and investing in resource assets and companies where the underlying value is not reflected in the market price and as measured by a long term horizon.

Zeta's shares are publicly traded and listed on the Australian Securities Exchange (Ticker: ZER). More details on Zeta can be found at [www.zetaresources.limited](http://www.zetaresources.limited).

**Zeta Resources Limited**

ARBN: 162 902 481

Registered Office: 34 Bermudiana Road, Hamilton HM 11, Bermuda | Tel: + 1 441 295 5678 | [www.zetaresources.limited](http://www.zetaresources.limited)

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## ZETA RESOURCES LIMITED

### ANNUAL GENERAL MEETING

Wednesday, 25 November 2020

#### Voting Results

	Proxy Voting as at proxy close date				Votes cast in person or by proxy on a poll (where applicable)			Result
Resolution	For	Against	Discretionary	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Re-election of Xi Xi	273,058,959 99.99%	3,243 0.00%	21,269 0.01%	2,000	273,080,228 100.00%	3,243 0.00%	2,000	Carried
2. Appointment of Auditor	273,064,202 99.99%	0 0.00%	21,269 0.01%	0	273,085,471 100.00%	0 0.00%	0	Carried

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