

27 November 2020

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Zinc of Ireland NL (“**ZMI**” or “**the Company**”) advises that the following resolutions put to the Annual General Meeting of the Company held today 27 November 2020, at the offices of Bentleys WA Pty Ltd, Level 3, 216 St Georges Terrace, Perth Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Issue of Shares in Lieu of Director's Fees to Mr Thomas Corr
3	Issue of Shares in Lieu of Director's Fees to Mr Richard Monti
4	Re- election of Mr Thomas Corr
5	Selective Reduction of Capital
6	Approval of 10% Placement Capacity

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (Cth) is disclosed below:

Yours faithfully,



Jerry Monzu
Company Secretary
Zinc of Ireland NL

Disclosure of Proxy Votes

Zinc of Ireland NL

Annual General Meeting

Friday, 27 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	24,563,926	24,183,707 98.45%	328,239 1.34%	1,618,776	51,980 0.21%	24,235,687 98.66%	328,239 1.34%	1,618,776
2 Issue of Shares in lieu of Director's Fees to Thomas Corr	P	25,566,035	24,487,733 95.78%	1,066,322 4.17%	616,667	11,980 0.05%	24,499,713 95.83%	1,066,322 4.17%	616,667
3 Issue of Shares in lieu of Director's Fees to Richard Monti	P	30,368,813	29,297,651 96.47%	1,059,182 3.49%	1,000,000	11,980 0.04%	29,309,631 96.51%	1,059,182 3.49%	1,000,000
4 Re-Election of Mr Thomas Corr	P	31,342,729	30,330,350 96.77%	960,399 3.06%	26,084	51,980 0.17%	30,382,330 96.94%	960,399 3.06%	26,084
5 Selective Reduction of Capital	P	31,368,813	30,013,744 95.68%	1,303,089 4.15%	0	51,980 0.17%	30,065,724 95.85%	1,303,089 4.15%	0
6 Approval of additional 10% Placement Capacity	P	31,368,579	31,159,853 99.33%	156,746 0.50%	234	51,980 0.17%	31,211,833 99.50%	156,746 0.50%	234

