

27 November 2020

### RESULTS OF SPECIAL 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 resolution put to the Special 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, was passed on a poll.

Resolution	
1	Selective Reduction of Capital

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

Special General Meeting

Friday, 27 November 2020



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Selective Reduction of Capital	P	11,583,475	11,151,970 96.27%	339,505 2.93%	51,500	92,000 0.79%	11,243,970 97.07%	339,505 2.93%	51,500

