14 May 2021

Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
PERTH   WA   6000

Via e-lodgement

RE: RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2021

We advise that the Resolutions contained in the Notice of Annual General Meeting were approve at the meeting of shareholders today.

In accordance with ASX Listing Rule 3.13.12 section 251AA of the Corporations Act, we advise the poll and proxy votes received as noted on page 2.

The Chairman voted all undirected proxy's in the Chairman's control in favour of all resolution.

No resolutions, other than those referred to on page 2, were put to shareholders.

For and on behalf of Consolidated Zinc Limited.

Anthony Italiano
Company Secretary

	Resolution	Decided by Show of Hands (S) or Poll (P)	If Section U250 Applies	PROXY RESULTS				POLL RESULTS		
				For	At Proxy holders Discretion	Against	Total	For	Against	Result
1	Adoption of Remuneration Report	P	N/A	119,412,626	203,981	408,971	120,025,578	119,616,607	408,971	Carried
2	Re-election of Director – Ms Angela Pankhurst	P	N/A	105,338,050	14,675,934	6,936	120,020,920	120,013,984	6,936	Carried
3A	Approval of the prior issue of placement shares under LR7.1	P	N/A	119,632,368	203,981	55,278	119,891,627	119,836,349	55,278	Carried
3B	Approval of the prior issue of placement shares under LR7.1A	P	N/A	119,632,368	203,981	55,278	119,891,627	119,836,349	55,278	Carried
4	Approval to issue shares to the Copulos Group	P	N/A	34,800,742	203,981	282,880	35,287,603	35,004,723	282,880	Carried
5A	Approval to issue performance rights to Mr Brad Marwood	P	N/A	119,145,126	170,940	491,521	119,807,587	119,316,066	491,521	Carried
5B	Approval to issue performance rights to Mr Andrew Richards	P	N/A	119,145,126	170,940	491,521	119,807,587	119,316,066	491,521	Carried
5C	Approval to issue performance rights to Ms Angela Pankhurst	P	N/A	119,105,530	170,940	491,521	119,767,991	119,276,470	491,521	Carried
6	Approval of Additional Placement Capacity	P	N/A	119,430,567	206,374	170,646	119,807,587	119,636,941	170,646	Carried