

## RESULTS OF 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 a General Meeting of the Company's Shareholders held today 3 September 2021, at the offices of the Country Woman's Association, West Perth WA, were all passed on a poll.

Resolution	
1	Ratification of the issue of Tranche 1 Placement Shares
2	Approval for issue of Tranche 2 Placement Shares
3	Approval for issue of Placement Options
4a	Approval of participation of Related Parties in Placement – Thomas Corr
4b	Approval of participation of Related Parties in Placement – Richard Monti
4c	Approval of participation of Related Parties in Placement – Dundee Resources Limited
4d	Approval of participation of Related Parties in Placement – John Corr
5	Ratification of prior issue of Consideration Shares to Sellers
6	Approval of issue of Consideration Options to Sellers
7	Approval of issue of Performance Rights to Sellers
8	Approval of issue of Performance Options to Sellers
9	Issue of Shares in lieu of Director's Fees to Thomas Corr
10	Issue of Shares in lieu of Director's Fees to Richard Monti

This announcement was authorised for release by the Company Secretary.

Jerry Monzu  
**COMPANY SECRETARY**  
 Zinc of Ireland NL

- ENDS -

# Disclosure of Proxy Votes

Zinc of Ireland NL

General Meeting

Friday, 03 September 2021



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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.

			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 Ratification of the issue of Tranche 1 Placement Shares	P	13,100,425	12,021,021 91.76%	965,174 7.37%	2,318	114,230 0.87%	12,135,251 92.63%	965,174 7.37%	2,318
2 Approval for issue of Tranche 2 Placement Shares	P	10,571,267	9,491,863 89.79%	965,174 9.13%	1,675,500	114,230 1.08%	9,606,093 90.87%	965,174 9.13%	1,675,500
3 Approval for issue of Placement Options	P	5,964,632	4,885,228 81.90%	965,174 16.18%	1,675,500	114,230 1.92%	4,999,458 83.82%	965,174 16.18%	1,675,500
4a Approval of participation of Related Parties in Placement - Thomas Corr	P	12,244,683	11,165,045 91.18%	965,408 7.88%	5,464,695	114,230 0.93%	11,279,275 92.12%	965,408 7.88%	5,464,695
4b Approval of participation of Related Parties in Placement - Richard Monti	P	16,034,112	14,954,474 93.27%	965,408 6.02%	1,675,266	114,230 0.71%	15,068,704 93.98%	965,408 6.02%	1,675,266
4c Approval of participation of Related Parties in Placement - Dundee Resources Limited	P	17,707,294	16,627,656 93.90%	965,408 5.45%	2,084	114,230 0.65%	16,741,886 94.55%	965,408 5.45%	2,084
4d Approval of participation of Related Parties in Placement - John Corr	P	12,244,683	11,165,045 91.18%	965,408 7.88%	2,084	114,230 0.93%	11,279,275 92.12%	965,408 7.88%	2,084



			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
5 Ratification of prior issue of Consideration Shares to Sellers	P	15,607,060	14,527,656 93.08%	965,174 6.18%	2,318	114,230 0.73%	14,641,886 93.82%	965,174 6.18%	2,318
6 Approval of issue of Consideration Options to Sellers	P	15,593,294	14,513,656 93.08%	965,408 6.19%	16,084	114,230 0.73%	14,627,886 93.81%	965,408 6.19%	16,084
7 Approval of issue of Performance Rights to Sellers	P	15,593,060	14,513,656 93.08%	965,174 6.19%	16,318	114,230 0.73%	14,627,886 93.81%	965,174 6.19%	16,318
8 Approval of issue of Performance Options to Sellers	P	15,593,060	14,513,656 93.08%	965,174 6.19%	16,318	114,230 0.73%	14,627,886 93.81%	965,174 6.19%	16,318
9 Issue of Shares in lieu of Director's Fees to Thomas Corr	P	12,244,683	11,167,219 91.20%	963,234 7.87%	2,084	114,230 0.93%	11,281,449 92.13%	963,234 7.87%	2,084
10 Issue of Shares in lieu of Director's Fees to Richard Monti	P	16,034,112	14,956,648 93.28%	963,234 6.01%	1,675,266	114,230 0.71%	15,070,878 93.99%	963,234 6.01%	1,675,266

