

19 November 2021

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 19 November 2021, at the offices of The Country Women's Association, West 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 Richard Monti
5	Re- election of Dr Julian Barnes
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:

This announcement was approved for release by the Board of the Company.

Yours faithfully,

Jerry Monzu Company Secretary Zinc of Ireland NL

Zincofireland.com.au ACN: 124 140 889

Disclosure of Proxy Votes

Zinc of Ireland NL Annual General Meeting Friday, 19 November 2021



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 Adoption of the Remuneration Report	Р	42,701,598	36,360,821 85.15%	6,273,313 14.69%	10,834	67,464 0.16%	36,428,285 85.31%	6,273,313 14.69%	10,834
2 Issue of Shares in lieu of Director's Fees to Thomas Corr	Р	38,815,932	37,456,555 96.50%	1,291,163 3.33%	13,815,854	68,214 0.18%	37,524,769 96.67%	1,291,163 3.33%	13,815,854
3 Issue of Shares in lieu of Director's Fees to Richard Monti	Р	44,820,820	42,761,443 95.41%	1,991,163 4.44%	7,810,966	68,214 0.15%	42,829,657 95.56%	1,991,163 4.44%	7,810,966
4 Re-Election of Mr Richard Monti	Р	52,551,202	45,053,256 85.73%	7,438,482 14.15%	80,584	59,464 0.11%	45,112,720 85.85%	7,438,482 14.15%	80,584
5 Re-Election of Dr Julian Barnes	Р	52,575,202	45,077,256 85.74%	7,438,482 14.15%	56,584	59,464 0.11%	45,136,720 85.85%	7,438,482 14.15%	56,584
6 Approval of additional 10% Placement Capacity	Р	52,617,952	46,303,509 88.00%	6,254,979 11.89%	13,834	59,464 0.11%	46,362,973 88.11%	6,254,979 11.89%	13,834

