

RESULTS OF ANNUAL GENERAL MEETING

Zenith Minerals Limited ("Zenith" or the "Company") wishes to advise that today at 12.00 pm (WST), the shareholders convened to consider the resolutions set out in the Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of the resolutions considered and voted upon at the Annual General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies was in respect of 96,710,489 shares from the validly appointed proxies of 112 shareholders. Resolution 6 was withdrawn prior to the meeting. The remaining resolutions were passed by way of a Poll. Details of proxy votes and Poll in respect of the resolution set out in the Notice of Annual General Meeting are set out in the attached table.

This ASX announcement has been authorised by the Board of Zenith Minerals Limited.

For further information, please contact:

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Disclosure of Proxy Votes

ZENITH MINERALS LIMITED

Annual General Meeting

Monday, 28 November 2022



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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 Remuneration Report	P	85,851,234	68,355,432 79.62%	270,712 0.32%	2,017,794	17,225,090 20.06%	86,130,522 99.69%	270,712 0.31%	2,017,794
2 Election of Director – David Ledger	P	96,697,283	35,743,130 36.96%	43,742,991 45.24%	13,206	17,211,162 17.80%	56,120,985 56.20%	43,742,991 43.80%	13,206
3 Election of Director – Emma Scotney	P	82,947,283	63,548,366 76.61%	2,187,755 2.64%	13,763,206	17,211,162 20.75%	83,926,221 97.46%	2,187,755 2.54%	13,763,206
4 Ratification of the Issue of 20,000,000 Ordinary Shares	P	95,643,363	78,188,131 81.75%	220,742 0.23%	167,126	17,234,490 18.02%	98,589,314 99.78%	220,742 0.22%	167,126
5 Approval of Additional 10% Placement Facility	P	96,697,519	79,175,151 81.88%	297,878 0.31%	12,970	17,224,490 17.81%	99,566,334 99.70%	297,878 0.30%	12,970
6 Resolution Withdrawn	-								
7 Issue of Options Under the Employee Share Option Plan - Mr Michael Clifford	P	87,822,978	39,067,125 44.48%	31,502,291 35.87%	46,050	17,253,562 19.65%	56,870,687 64.35%	31,502,291 35.65%	46,050



			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
8 Issue of Options Under the Employee Share Option Plan - Mr Stanley Macdonald	P	86,422,796	50,766,943 58.74%	18,402,291 21.29%	1,446,232	17,253,562 19.96%	68,570,505 78.84%	18,402,291 21.16%	1,446,232
9 Issue of Options Under the Employee Share Option Plan - Mr Julian Goldsworthy	P	86,422,796	50,766,943 58.74%	18,402,291 21.29%	1,446,232	17,253,562 19.96%	68,570,505 78.84%	18,402,291 21.16%	1,446,232
10 Issue of Options Under the Employee Share Option Plan - Ms Emma Scotney	P	73,779,619	53,383,879 72.36%	3,142,178 4.26%	14,089,409	17,253,562 23.39%	71,187,441 95.77%	3,142,178 4.23%	14,089,409

