

For release to the Australian Securities Exchange:

29 November 2022

Zeta Resources Limited
("Zeta Resources" or the "Company")

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the attached information is provided to ASX in relation to resolutions voted on by members of the Company at its 2022 Annual General Meeting held on Tuesday, 29 November 2022.

For and on behalf of the Board



Peter Sullivan
Chairman

ENDS

This announcement has been authorised by Zeta's Investment Manager:
ICM Limited

For further information, please contact:
Tristan Kingcott
ICM Limited
Email: contactca@icm.limited

About Zeta Resources Limited:

Zeta Resources Limited ("Zeta") is an active, resources-focused investment holding and development company. Zeta invests in a range of international resource entities including those focused on bauxite, copper, nickel, gold, cobalt, graphite, oil & gas and base metals exploration and production. The investment aim of Zeta is to maximise total returns for shareholders by identifying and investing in resource assets and companies where the underlying value is not reflected in the market price.

Zeta's shares are publicly traded and listed on the Australian Securities Exchange (Ticker: ZER). More details on Zeta can be found at www.zetaresources.limited.

Zeta Resources Limited

ARBN: 162 902 481

Registered Office: 43 Cedar Avenue, Hamilton HM 12, Bermuda | Tel: + 1 441 542 9242 | www.zetaresources.limited

Australian Registered Office: Level 11, 1 York Street, Sydney NSW 2000 | PO Box 785, Avalon NSW 2107 | Australia | Tel: +61 414 224 494

ZETA RESOURCES LIMITED

ANNUAL GENERAL MEETING

Tuesday, 29 November 2022

Voting Results

	Proxy Voting as at proxy close date				Votes cast in person or by proxy on a poll (where applicable)			Result
Resolution	For	Against	Discretionary	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Re-election of Director – Martin Botha	183,583,127 99.99%	0 0.00%	28,400 0.01%	0 0.00%	183,611,527 100.00%	0 0.00%	0 0.00%	Carried
2. Re-election of Director – André Liebenberg	183,579,884 99.99%	3,243 0.00%	28,400 0.01%	0 0.00%	183,608,284 100.00%	3,243 0.00%	0 0.00%	Carried
3. Appointment of Auditor	183,612,127 99.99%	0 0.00%	28,400 0.01%	0 0.00%	183,640,527 100.00%	0 0.00%	0 0.00%	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.