

RESULTS OF GENERAL MEETING

Zenith Minerals Limited ("Zenith" or the "Company") wishes to advise that today at 9.00 am (WST), the shareholders convened to consider the resolutions set out in the Notice of 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 General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies was in respect of 134,536,712 shares from the validly appointed proxies of 122 shareholders. Resolution 3 was withdrawn prior to the meeting.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 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

General Meeting

Wednesday, 17 May 2023



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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 Election of Director – Andrew Bruton	P	134,536,712	95,642,764 71.09%	36,162,085 26.88%	674,052	2,731,863 2.03%	105,544,699 74.48%	36,162,085 25.52%	674,052
2 Election of Director – Geoff Rogers	P	133,319,278	112,931,822 84.71%	17,655,593 13.24%	1,891,486	2,731,863 2.05%	122,833,757 87.43%	17,655,593 12.57%	1,891,486
3 Issue of Options Under the Employee Share Option Plan - Mr David Ledger	-						Resolution withdrawn		
4 Issue of Options Under the Employee Share Option Plan - Mr Andrew Bruton	P	130,807,251	63,732,001 48.72%	64,363,387 49.20%	4,403,513	2,711,863 2.07%	66,443,864 50.80%	64,363,387 49.20%	11,223,585
5 Issue of Options Under the Employee Share Option Plan - Mr Geoff Rogers	P	122,111,167	71,569,321 58.61%	47,829,983 39.17%	13,099,597	2,711,863 2.22%	74,281,184 60.83%	47,829,983 39.17%	19,919,669
6 Replacement of Constitution	P	132,263,674	111,764,155 84.50%	17,666,823 13.36%	2,947,090	2,832,696 2.14%	114,946,851 86.68%	17,666,823 13.32%	9,767,162

