

17 November 2023

## 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 17 November 2023, at the offices of Automic Group, Perth, Western Australia, were all passed on a poll.

Resolution	
<b>1</b>	Adoption of the Remuneration Report
<b>2</b>	Re-election of Mr Julian Barnes
<b>3</b>	Election of Mr Peter Huljich
<b>4</b>	Election of Mr Jerry Monzu
<b>5</b>	Approval for the Issue of Director Incentive Options to Mr Peter Huljich
<b>6</b>	Approval for the Issue of Director Incentive Options to Mr Jerry Monzu
<b>7</b>	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

# Disclosure of Proxy Votes

Zinc of Ireland NL

Annual General Meeting

Friday, 17 November 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)			Results
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	OUTCOME
1 Remuneration Report	P	78,330,861	62,166,138 79.36%	16,081,723 20.53%	24,000	83,000 0.11%	62,249,138 79.47%	16,081,723 20.53%	24,000	-
2 Re-election of Dr Julian Barnes	P	87,193,960	68,525,318 78.59%	18,585,642 21.32%	81	83,000 0.10%	68,608,318 78.68%	18,585,642 21.32%	81	Passed
3 Election of Mr Peter Huljich	P	87,193,960	87,056,098 99.84%	54,862 0.06%	81	83,000 0.10%	87,139,098 99.94%	54,862 0.06%	81	Passed
4 Election of Mr Jerry Monzu	P	87,169,960	81,322,402 93.29%	5,764,558 6.61%	24,081	83,000 0.10%	81,405,402 93.39%	5,764,558 6.61%	24,081	Passed
5 Approval for the Issue of Incentive Options to Mr Peter Huljich	P	87,194,041	81,300,228 93.24%	5,810,813 6.66%	0	83,000 0.10%	81,383,228 93.34%	5,810,813 6.66%	0	Passed
6 Approval for the Issue of Incentive Options to Mr Jerry Monzu	P	87,194,041	81,300,228 93.24%	5,810,813 6.66%	0	83,000 0.10%	81,383,228 93.34%	5,810,813 6.66%	0	Passed
7 Approval of 10% Placement Facility	P	87,194,041	87,019,009 99.80%	92,032 0.11%	0	83,000 0.10%	87,102,009 99.89%	92,032 0.11%	0	Passed

