

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 dated 1 March 2024.

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act in respect of the resolutions considered and voted upon at the General Meeting of the Company held today.

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

For further information, please contact:

Zenith Minerals Limited

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Disclosure of Proxy Votes

Zenith Minerals Limited

General Meeting

Tuesday, 02 April 2024



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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) | | | 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 REMOVAL OF MR MICHAEL CLIFFORD AS A DIRECTOR | P | 144,382,240 | 20,214,231 14.00% | 123,875,747 85.80% | 162,970 | 292,262 0.20% | 20,214,231 13.94% | 124,788,778 86.06% | 162,970 | Not Passed |
| 2 REMOVAL OF ANY DIRECTORS APPOINTED AFTER 22 FEBRUARY 2024 | P | 142,335,057 | 20,546,068 14.44% | 121,496,727 85.36% | 2,210,153 | 292,262 0.21% | 20,546,068 14.37% | 122,409,758 85.63% | 2,210,153 | Not Passed |

