

29 November 2024

## 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 29 November 2024, 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 Thomas Corr
<b>3</b>	Approval of 10% Placement Facility
<b>4</b>	Ratification of prior issue of Initial Placement Shares
<b>5</b>	Approval for the Issue of Director Options to Mr Thomas Corr
<b>6</b>	Approval for the Issue of Lead Manager Options to the Lead Manager
<b>7</b>	Approval for the Issue of Consultant Options to Mr Matthew Banks
<b>8(a) and (b)</b>	Issue of Shortfall Shares to Mr Peter Huljich and Mr Thomas Corr
<b>9</b>	Issue of Shortfall Shares to Mr John Corr
<b>10</b>	Approval for the Issue of Shares under a Proposed Placement

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, 29 November 2024



**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	198,090,897	197,992,946 99.95%	47,951 0.02%	0	50,000 0.03%	198,042,946 99.98%	47,951 0.02%	0	-
2 Re-election of Thomas Corr	P	213,712,173	212,780,889 99.56%	881,284 0.41%	980,000	50,000 0.02%	213,907,973 99.59%	881,284 0.41%	980,000	Carried
3 Approval of 10% Placement Facility	P	213,712,173	212,780,889 99.56%	881,284 0.41%	980,000	50,000 0.02%	213,907,973 99.59%	881,284 0.41%	980,000	Carried
4 Ratification of prior issue of Placement Shares	P	106,983,485	106,052,201 99.13%	881,284 0.82%	33,220,000	50,000 0.05%	107,179,285 99.18%	881,284 0.82%	33,220,000	Carried
5 Approval for the Issue of Director Options to Mr Thomas Corr	P	197,110,897	195,679,614 99.27%	1,381,283 0.70%	17,581,276	50,000 0.03%	195,729,614 99.30%	1,381,283 0.70%	18,658,360	Carried
6 Approval for the Issue of Lead Manager Options to the Lead Manager	P	213,712,173	212,280,890 99.33%	1,381,283 0.65%	980,000	50,000 0.02%	213,407,974 99.36%	1,381,283 0.64%	980,000	Carried
7 Approval for the Issue of Consultant Options to Mr Matthew Banks	P	187,199,888	185,768,605 99.24%	1,381,283 0.74%	27,492,285	50,000 0.03%	186,895,689 99.27%	1,381,283 0.73%	27,492,285	Carried
8a Issue of Shortfall Shares to Mr Peter Huljich and Mr Thomas Corr - 5,000,000 Shortfall Shares to Mr Peter Huljich (and/or his nominee(s))	P	213,712,173	212,280,890 99.33%	1,381,283 0.65%	980,000	50,000 0.02%	212,330,890 99.35%	1,381,283 0.65%	2,057,084	Carried



			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
8b Issue of Shortfall Shares to Mr Peter Huljich and Mr Thomas Corr - 7,856,448 Shortfall Shares to Mr Thomas Corr (and/or his nominee(s))	P	197,110,897	195,679,614 99.27%	1,381,283 0.70%	17,581,276	50,000 0.03%	195,729,614 99.30%	1,381,283 0.70%	17,581,276	Carried
9 Issue of Shortfall Shares to Mr John Corr	P	201,008,133	199,576,850 99.29%	1,381,283 0.69%	980,000	50,000 0.02%	200,703,934 99.32%	1,381,283 0.68%	980,000	Carried
10 Approval for the Issue of Shares under a Proposed Placement	P	213,712,173	212,780,889 99.56%	881,284 0.41%	980,000	50,000 0.02%	213,907,973 99.59%	881,284 0.41%	980,000	Carried

