

25 November 2016

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Zinc of Ireland NL ("**Zinc of Ireland**" or "**the Company**") advises that the following resolutions put to the Annual General Meeting of the Company held today 25 November 2016 at 52 Ord Street, West Perth, Western Australia 6005 were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

Resolution 2 – Re-Election of Mr Patrick John Corr

Resolution 3 – Re-Election of Mr Benjamin Alfred Sharp

Resolution 4 – Re-Election of Mr Thomas Francis Corr

Resolution 5 – Ratification of the Issue of 2.4c Placement Securities

Resolution 6 – Approval for the Issue of 0.8c Placement Securities

Resolution 7 – Ratification of the Issue of Options to Corporate Advisors

Resolution 8 – Approval for the Issue of Attaching 4c Unlisted Options – 2.4c Placement

Resolution 9 – Approval of Issue of Options to Corporate Advisors

Resolution 10 – Approval of Additional 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:

PROXY SUMMARY

1. Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
53,837,229	96.63%	1,006,000	1.81%	873,288	1.57%	15,000	-

The motion was carried on a show of hands as an advisory resolution

2. Re-Election of Mr Patrick John Corr

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
164,084,229	99.20%	106,000	0.06%	1,223,288	0.74%	15,000	-

The motion was carried on a show of hands as an ordinary resolution

3. Re-Election of Mr Benjamin Alfred Sharp

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
148,892,529	99.18%	6,000	-	1,223,288	0.82%	15,000	-

The motion was carried on a show of hands as an ordinary resolution

4. Re-Election of Mr Thomas Francis Corr

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
168,559,229	99.28%	6,000	-	1,223,288	0.72%	15,000	-

The motion was carried on a show of hands as an ordinary resolution

5. Ratification of the Issue of 2.4c Placement Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
191,354,129	99.75%	106,000	0.06%	373,288	0.19%	220,100	-

The motion was carried on a show of hands as an ordinary resolution

6. Ratification of the Issue of 0.8c Placement Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
190,755,129	99.46%	155,000	0.08%	873,288	0.46%	5,020,100	-

The motion was carried on a show of hands as an ordinary resolution

7. Ratification of the Issue of Options to Corporate Advisors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
194,829,709	99.52%	8,284	-	933,924	0.48%	1,031,600	-

The motion was carried on a show of hands as an ordinary resolution

8. Approval for Issue of Attaching 4c Unlisted Options – 2.4c Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
191,026,123	99.59%	66,896	0.03%	723,288	0.38%	237,210	-

The motion was carried on a show of hands as an ordinary resolution

9. Approval of Issue of Options to Corporate Advisors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
194,284,939	99.19%	369,180	0.19%	1,223,288	0.62%	926,110	-

The motion was carried on a show of hands as an ordinary resolution

10. Approval of Additional 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
194,367,573	99.28%	192,046	0.10%	1,223,288	0.62%	1,020,610	-

The motion was carried on a show of hands as a special resolution

* Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.

Yours faithfully,



Patrick Corr
Non-Executive Chairman
Zinc of Ireland NL