

30 November 2016

RESULTS OF GENERAL MEETING

Consolidated Zinc Limited advises that at its General Meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

	Resolution	For	At Proxy holders Discretion	Against	Abstain / Excluded
1	Adoption of Remuneration Report	49,644,913	-	2,578,558	65,891,736
2	Re-election of Mr Luis Rogelio Martinez Valles	118,115,207	-	-	-
3	Approval of 10% Placement Facility	118,070,207	-	45,000	-
4	Adoption of Consolidated Zinc Performance Rights Plan	49,644,913	-	2,578,558	65,891,736
5	Authority to grant Performance Rights to Mr William Dix	115,536,649	-	2,578,558	-
6	Authority to grant Performance Rights to Mr Stephen Copulos	49,644,913	-	2,578,558	65,891,736
7	Authority to grant Performance Rights to Mr Andrew Richards	115,536,649	-	2,578,558	-
8	Section 195 Approval	49,644,913	-	2,563,558	65,906,736
9	Increase in maximum aggregate cap of non-executive Directors' remuneration	49,587,413	-	2,636,058	65,891,736
10	Approval of Proportional Takeover Provisions	115,536,649	-	2,578,558	-



Andrew Beigel
Company Secretary