

ASX Announcement
Tuesday, 3 January 2017

Results of General Meeting

Pursuant to ASX listing rule 3.13.2 the following statistics are provided in relation to each motion on the agenda of Zambezi Resources Limited General Meeting held on 30 December 2016.

All the resolutions before the meeting were passed.

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Approval of Employee Share Option Plan	90,931,791	400,320	0
2. Approval of Issue of Options to Mr Bradley Drabsch	80,931,791	583,877	10,000,000
3. Approval of Issue of Options to Mr Gregory Bittar	87,731,791	583,877	3,200,000
4. Approval of Issue of Options to Mr Marinko Vidovich	90,934,782	0	580,886
5. Change of Company Name	90,931,791	583,877	0

For Further Information please contact:



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