

19 May 2017

RESULTS OF 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 General Meeting of the Company held today 19 May 2017 at 52 Ord Street, West Perth, Western Australia 6005 were passed on a show of hands:

Resolution 1 – Approval of ZMI Performance Rights Plan 2017

Resolution 2 – Approval of the grant of performance rights to a director – Mr Peter van der Borgh

Resolution 3 – Approval of the grant of performance rights to a director – Mr Thomas Corr

Resolution 4 – Approval of the grant of performance rights to a director – Mr Benjamin Sharp

Resolution 5 – Approval of the grant of performance rights to a director – Mr Patrick Corr

Resolution 6 – Section 195 approval

Resolution 7 – Amendment to the Company’s Constitution – sale of unmarketable parcels

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. Approval of ZMI Performance Rights Plan 2017

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

For		Against		Discretionary*		Abstain	
115,746,469	91.54%	9,457,478	7.48%	1,241,519	0.98%	31,260	-

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

2. Approval of the grant of performance rights to a director – Mr Peter van der Borgh

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

For		Against		Discretionary*		Abstain	
115,521,469	91.34%	9,538,738	7.54%	1,416,519	1.12%	-	-

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

3. Approval of the grant of performance rights to a director – Mr Thomas Corr

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

For		Against		Discretionary*		Abstain	
115,521,469	91.34%	9,538,738	7.54%	1,416,519	1.12%	-	-

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

4. Approval of the grant of performance rights to a director – Mr Benjamin Sharp

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

For		Against		Discretionary*		Abstain	
115,521,469	91.34%	9,538,738	7.54%	1,416,519	1.12%	-	-

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

5. Approval of the grant of performance rights to a director – Mr Patrick Corr

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

For		Against		Discretionary*		Abstain	
110,771,135	87.58%	9,538,738	7.54%	6,166,853	4.88%	-	-

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

6. Section 195 approval

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

For		Against		Discretionary*		Abstain	
227,242,952	94.27%	7,031,661	2.92%	6,791,853	2.82%	982,260	-

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

7. Amendment to the Company's Constitution – sale of unmarketable parcels

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

For		Against		Discretionary*		Abstain	
233,808,214	96.68%	1,864,440	0.77%	6,166,853	2.55%	209,219	-

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

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