

14 November 2017

## 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 14 November 2017 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 Keith Bowker

**Resolution 3** – Re-Election of Mr Thomas Francis Corr

**Resolution 4** – Ratification of Prior Issue of Securities – Listing Rule 7.1

**Resolution 5** – Ratification of Prior Issue of Securities – Listing Rule 7.1A

**Resolution 6** – Approval of Issue of Options to Brokers & Corporate Advisers

**Resolution 7** – 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	
235,634,938	97.20%	4,486,668	1.85%	2,311,307	0.95%	825,321	-

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

## 2. Re-Election of Mr Keith Bowker

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

For		Against		Discretionary*		Abstain	
335,435,963	98.56%	2,553,334	0.75%	2,352,272	0.69%	750,000	-

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

## 3. 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	
335,435,963	98.56%	2,553,334	0.75%	2,352,272	0.69%	750,000	-

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

## 4. Ratification of Prior Issue of Securities – Listing Rule 7.1

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

For		Against		Discretionary*		Abstain	
335,159,997	98.48%	2,811,985	0.83%	2,352,987	0.69%	766,600	-

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

## 5. Ratification of Prior Issue of Securities – Listing Rule 7.1A

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

For		Against		Discretionary*		Abstain	
335,159,997	98.48%	2,811,985	0.83%	2,352,987	0.69%	766,600	-

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

## 6. Approval of Issue of Options to Brokers and Corporate Advisers

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

For		Against		Discretionary*		Abstain	
332,836,727	97.91%	4,767,240	1.40%	2,352,987	0.69%	1,134,615	-

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

## 7. 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	
333,990,676	98.17%	3,887,306	1.14%	2,352,987	0.69%	860,600	-

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