

For release to the Australian Securities Exchange:

24 November 2017

**Zeta Resources Limited**  
("Zeta Resources" or the "Company")

**Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, Zeta Resources announces the following results of each of the resolutions put to the Annual General Meeting of the company held on 24 November 2017:

**Resolution 1: Re-election of Xi Xi**

Resolution passed unanimously on a show of hands

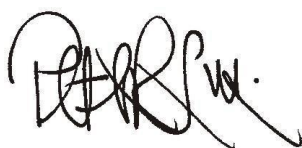
**Resolution 2: Re-appointment of Auditor**

Resolution passed unanimously on a show of hands

The following statistics are provided in respect of each resolution on the agenda, regarding the manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Discretionary	Abstain	Not Voted
1	174,038,252	Nil	Nil	Nil	91,855
2	174,038,252	Nil	Nil	Nil	91,855

For and on behalf of the Board



**Peter Sullivan**  
Chairman

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