

28 November 2017

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	140,294,342	-	30,000	155,187,488
2	Re-election of Mr Stephen Copulos	140,324,342	-	-	155,187,488
3	Approval of 10% Placement Facility	295,511,830	-	-	-
4	Approval of convertibility of part of the Copulos Convertible Loan	140,324,342	-	-	155,187,488



Andrew Beigel
Company Secretary