

21 November 2018

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

Dear Sir/Madam

Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders all resolutions put to the meeting were passed by a show of hands.

The Remuneration Report resolution, while passed, had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain/ exclude	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	134,297,669	110,511,943	8,020,029	776,236	256,792,173
Resolution 2 Election of Director – Mr Maciej Sciazko	145,041,003	109,832,353	122,581	1,796,236	256,792,173
Resolution 3 Re-election of Director – Mr Peter Bennetto	145,951,003	109,922,353	122,581	796,236	256,792,173
Resolution 4 Approval of 10% Placement Capacity	206,857,494	49,010,443	128,000	796,236	256,792,173
Resolution 5 Ratification of Prior Issue of Shares	206,388,494	49,607,443	-	796,236	256,792,173
Resolution 6 Ratification of Prior Issue of Shares	206,388,494	49,607,443	-	796,236	256,792,173
Resolution 7 Replacement of Constitution	208,828,994	46,098,683	1,088,260	776,236	256,792,173

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited