

Our Reference: 00159826

22 November 2018

Company Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

RESULTS OF GENERAL MEETING – 22 NOVEMBER 2018

MZI Resources Ltd (ASX: MZI) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolutions put to the meeting. The Resolutions were passed on a unanimous show of hands and no poll was conducted.

The details of proxies submitted in relation to each resolution are detailed as:

Resolution		For	Against	Discretionary	Abstain / Excluded
1	Remuneration Report	150,784,427	2,667,680	464,217	157,196
2	Re-Election of Ms Maree Arnasonr	186,174,519	1,580,376	574,217	205,257
3	Re-Election of Mr Yuzi (Albert) Zhou	186,200,268	1,594,447	580,217	159,437
4	Re-Approval of Employee Incentive	185,134,022	2,429,502	906,867	63,978

Yours sincerely



John Traicos
Legal Manager & Company Secretary