

30 November 2018

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 30 November 2018 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 Richard Monti

Resolution 3 – Re-Election of Dr Julian Barnes

Resolution 4 – Approval for Issue of Incentive Options to a Director – Dr Julian Barnes

Resolution 5 – 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	
197,691,725	96.18%	4,515,453	2.20%	3,328,404	1.62%	141,537,834	-

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

2. Re-Election of Mr Richard Monti

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

For		Against		Discretionary*		Abstain	
497,266,238	98.83%	2,541,482	0.51%	3,328,404	0.66%	1,903,960	-

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

3. Re-Election of Dr Julian Barnes

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

For		Against		Discretionary*		Abstain	
497,319,571	98.84%	2,488,149	0.49%	3,328,404	0.66%	1,903,960	-

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

4. Approval for Issue of Incentive Options to a Director – Dr Julian Barnes

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

For		Against		Discretionary*		Abstain	
494,729,074	97.97%	7,073,790	1.40%	3,195,540	0.63%	41,680	-

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

5. 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	
467,012,614	98.11%	5,657,376	1.19%	3,328,404	0.70%	41,690	-

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,

A handwritten signature in grey ink, appearing to read 'R Monti'.

Richard Monti
Non-Executive Chairman
Zinc of Ireland NL