

18 March 2019

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Zinc of Ireland NL ("**ZMI**" or "**the Company**") advises that the following resolutions put to the General Meeting of the Company held today 18 March 2019 at 52 Ord Street, West Perth, Western Australia 6005 were passed on a show of hands:

Resolution 1 – Ratification of Dundee placement – Listing Rule 7.1

Resolution 2 – Ratification of Dundee placement – Listing Rule 7.1A

Resolution 3 – Approval for the issue of Dundee placement broker options

Resolution 4 – Approval for issue of performance rights

Resolution 5 – Confirmatory resolution – approval for issue of incentive options to a Director – Julian Barnes

Resolution 6 – Consolidation of capital

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. Ratification of Dundee placement – Listing Rule 7.1

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

For		Against		Discretionary*		Abstain	
527,113,736	98.66%	3,196,477	0.60%	3,958,404	0.74%	100,000	-

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

2. Ratification of Dundee placement – Listing Rule 7.1A

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

For		Against		Discretionary*		Abstain	
527,113,736	98.66%	3,196,477	0.60%	3,958,404	0.74%	100,000	-

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

3. Approval for the issue of Dundee broker options

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

For		Against		Discretionary*		Abstain	
510,133,043	95.48%	20,175,565	3.78%	3,958,404	0.74%	101,605	-

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

4. Approval for the issue of performance rights

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

For		Against		Discretionary*		Abstain	
994,367,560	97.56%	20,753,837	2.04%	4,105,540	0.40%	141,680	-

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

5. Confirmatory resolution – approval for issue of incentive options to a Director – Julian Barnes

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

For		Against		Discretionary*		Abstain	
994,256,550	97.55%	21,181,983	2.08%	3,788,404	0.37%	141,680	-

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

6. Consolidation of capital

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

For		Against		Discretionary*		Abstain	
995,743,535	97.69%	20,056,668	1.97%	3,508,404	0.34%	60,010	-

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

* *Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.*

Yours faithfully,



Richard Monti
Non-Executive Chairman
Zinc of Ireland NL