

28 November 2019

### **RESULTS OF ANNUAL 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 Annual General Meeting of the Company held today 28 November 2019, at 52 Ord Street, West Perth, Western Australia were passed on a show of hands:

**Resolution 1** – ADOPTION OF THE REMUNERATION REPORT

**Resolution 2** – RE-ELECTION OF MR PATRICK CORR

**Resolution 3** – RE-ELECTION OF MR ADRIAN GOLDSTONE

**Resolution 4** – APPROVAL FOR ISSUE OF INCENTIVE OPTIONS TO A DIRECTOR – ADRIAN GOLDSTONE

**Resolution 5** – APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

**Resolution 6** – AMENDMENT TO THE CONSTITUTION

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:

<b>For</b>		<b>Against</b>		<b>Discretionary*</b>		<b>Abstain</b>	
39,376,605	99.20%	269,728	0.68%	48,664	0.12%	6,929,104	-

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

### **2. RE-ELECTION OF MR PATRICK CORR**

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

<b>For</b>		<b>Against</b>		<b>Discretionary*</b>		<b>Abstain</b>	
50,538,458	97.86%	1,055,084	2.04%	48,664	0.09%	-	-

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

### **3. RE-ELECTION OF MR ADRIAN GOLDSTONE**

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

<b>For</b>		<b>Against</b>		<b>Discretionary*</b>		<b>Abstain</b>	
53,303,458	97.97%	1,055,084	1.94%	48,664	0.09%	-	-

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

### **4. APPROVAL FOR ISSUE OF INCENTIVE OPTIONS TO A DIRECTOR – ADRIAN GOLDSTONE**

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

<b>For</b>		<b>Against</b>		<b>Discretionary*</b>		<b>Abstain</b>	
53,094,120	97.59%	1,264,422	2.32%	48,664	0.09%	-	-

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	
53,240,294	97.87%	1,108,248	2.04%	48,664	0.09%	10,000	-

This is a special resolution and was carried on a show of hands with the requisite 75% majority.

## 6. AMENDMENT TO THE CONSTITUTION

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

For		Against		Discretionary*		Abstain	
53,243,458	97.94%	1,070,084	1.97%	48,664	0.09%	45,000	-

This is a special resolution and was carried on a show of hands with the requisite 75% majority.

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

Yours faithfully,



**Jerry Monzu**  
Company Secretary  
Zinc of Ireland NL