

**Executive Chairman**  
George Hatzipapas

**Non-Executive Director**  
John Tomaras  
Ashley Hood

**Company Secretary**  
Henry Kinstlinger

29 November 2019

## **COMPANY ANNOUNCEMENT**

(ASX: ZYB)

### **Results of Annual General Meeting & Board Update**

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 9:30am.

All resolutions were passed as attached.

### **Board Changes**

The board advises that Mr Ted Tzovaris stepped down as a director at the end of the AGM and Mr Ashley Hood has been appointed to the board.

The board of Zyber would like to thank Mr Tzovaris for his contribution to the Company.

### **Ashley Hood**

Ashley Hood has more than 15 years' experience in the mining industry working in mine and exploration operations for junior and large mining companies based in Australia and throughout the Pacific including New Zealand. He has broad senior management experience having held a number of ASX appointed board positions while working on some of Australia's major JORC resources. Mr Hood predominantly specialises in project/people management, native title negotiations, logistics, project due diligence/acquisitions and personally holds and manages a number of his own exploration project developments.

### **For further information please contact:**

Henry Kinstlinger  
Company Secretary  
Zyber Holdings Limited

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Resolutions were passed as follows.

			Proxy Votes								Poll Results				
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	%	AGAINST	%	ABSTAIN	PROXY'S DISCRETION*	%		FOR	%	AGAINST	%	ABSTAIN
01 Adoption of Remuneration Report#	P	331,299,670	189,103,724	57.08%	11,937,544	1.68%	5,560,000	130,258,402	39.32%		319,362,126	84.99%	56,387,544	15.01%	5,560,000
02 Re-Election of Director – John Tomaras	P	366,809,670	354,989,519	96.78%	11,467,094	0.15%	550,000	353,057	0.10%		355,342,576	86.40%	55,917,094	13.60%	550,000
03 Re-Election of Director – Ted Tzovaras	Resolution withdrawn														
04 Issue Securities to John Tomaras	P	366,799,670	357,252,546	97.40%	9,044,050	0.15%	560,000	503,074	0.14%		357,755,620	86.99%	53,494,050	13.01%	560,000
05 Issue Securities to Ted Tzovaras	P	366,799,670	324,819,392	88.55%	31,144,050	0.15%	560,000	10,836,228	2.95%		335,655,620	81.62%	75,594,050	18.38%	560,000
06 Issue Securities to Henry Kinstlinger	P	366,799,670	354,214,796	96.57%	8,981,800	0.15%	560,000	3,603,074	0.98%		357,817,870	87.01%	53,431,800	12.99%	560,000

\*The Chairman voted all undirected proxies in his control in favour of all resolutions

# Resolution 1 is a special resolution and requires 75% approval to be passed. This threshold has been achieved and the resolution passed