

For release to the Australian Securities Exchange:

30 December 2019

Zeta Resources Limited
("Zeta Resources" or the "Company")

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the attached information is provided to ASX in relation to resolutions voted on by members of the Company at its 2019 Annual General Meeting held on Monday, 30 December 2019.

For and on behalf of the Board



Peter Sullivan
Chairman

ENDS

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Zeta Resources Limited

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ZETA RESOURCES LIMITED

ANNUAL GENERAL MEETING

Monday, 30 December 2019

Voting Results

	Proxy Voting as at proxy close date				Votes cast in person or by proxy on a poll (where applicable)			Result
Resolution	For	Against	Proxy's Discretionary	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Election of André Liebenberg	273,022,328 100.0%	0 0.0%	8,853 0.0%	0 0.0%	Carried on a show of hands			Carried
2. Re-election of Martin Botha	273,027,978 100.0%	0 0.0%	3,203 0.0%	0 0.0%	Carried on a show of hands			Carried
3. Appointment of Auditor	444,137 0.2%	272,583,841 98.8%	3,203 0.0%	0 0.0%	Not carried on a show of hands			Not carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.