

31 July 2020

Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

RE: RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2020

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today.

In accordance with ASX Listing Rule 3.13.12 section 251AA of the Corporations Act, we advise the poll and proxy votes received as noted on page 2.

The Chairman voted all undirected proxy's in the Chairman's control in favour of all resolution.

No resolutions, other than those referred to on page 2, were put to shareholders.

For and on behalf of Consolidated Zinc Limited.



Anthony Italiano
Company Secretary

				PROXY RESULTS				POLL RESULTS		
	Resolution	Decided by Show of Hands (S) or Poll (P)	If Section U250 Applies	For	At Proxy holders Discretion	Against	Total	For	Against	Result
1	Adoption of Remuneration Report	P	N/A	439,863,349	4,597,357	3,160,367	447,621,073	444,460,706	3,160,367	Carried
2	Re-election of Director – Mr Andrew Richards	P	N/A	1,148,478,354	4,597,357	2,493,710	1,155,569,421	1,153,075,711	2,493,710	Carried
3	Approval of Additional Placement Capacity	P	N/A	1,161,468,994	4,597,357	2,836,421	1,168,902,772	1,166,066,351	2,836,421	Carried
4	Appointment of HLB Mann Judd as auditor	P	N/A	1,151,314,484	4,597,357	124,250	1,156,036,091	1,155,911,841	124,250	Carried
5	Amendment to the constitution	P	N/A	1,150,727,300	4,597,357	463,792	1,156,788,449	1,155,324,657	463,792	Carried
6	Approval of the prior issue of shares under the first placement	P	N/A	1,161,278,240	4,597,357	3,027,175	1,168,902,772	1,165,875,597	3,027,175	Carried
7	Approval of the prior issue of shares under the second placement	P	N/A	1,093,133,355	4,597,357	3,027,162	1,100,757,874	1,097,730,712	3,027,162	Carried
8	Approval of issue of new options under the second placement	P	N/A	1,092,689,355	4,597,357	3,027,162	1,100,313,874	1,097,286,712	3,027,162	Carried
9	Approval of the issue of new convertible notes and shares to the Copulos Group	P	N/A	378,042,339	4,597,357	702,046	383,341,742	382,639,696	702,046	Carried