

25 November 2015

RESULTS OF ANNUAL GENERAL MEETING

Consolidated Zinc Limited advises that at its Annual General Meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

Resolution	For	At Proxy holders Discretion	Against	Abstain / Excluded
1 – Adoption of Remuneration Report	12,246,660	-	-	33,763,958
2 – Re-election of Director – Mr Andrew Richards	46,010,618	-	-	-
3 – Ratification of grant of Consultant Options	46,010,618	-	-	-
4 – Approval to issue Shares to StocksDigital	46,010,618	-	-	-
5 – Approval of 10% Placement Capacity	46,010,618	-	-	-
6 – Issue of Shares in relation to Convertible Loan Facility	12,246,660	-	-	33,763,958
7 – Ratification of issue of Shares to Richmond Food Systems	46,010,618	-	-	-
8 – Ratification of grant of Prior Placement Options	46,010,618	-	-	-
9 – Grant of Performance Rights to Mr Will Dix	46,010,618	-	-	-
10 – Grant of Performance Rights to Mr Stephen Copulos	12,246,660	-	-	33,763,958
11 – Grant of Performance Rights to Mr Andrew Richards	46,010,618	-	-	-



Andrew Beigel
Company Secretary