

29 March 2016

## RESULTS OF GENERAL MEETING

Consolidated Zinc Limited advises that at its 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 – Ratification of Tranche 1 placement	37,319,514	-	-	16,250,000
2 – Ratification of Tranche 2 placement	53,569,514	-	-	-
3 – Issue of Shares in relation to Convertible Loan Facility	16,805,556	-	-	36,763,958



**Andrew Beigel**  
**Company Secretary**