



12 November 2015

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By E-Lodgement**

Dear Sirs

**Results of 2015 Annual General Meeting**

The Board of Zeus Resources Limited (**Company**) wishes to advise that shareholders of the Company passed Resolutions 2 and 3 on a poll in the Notice of Annual General Meeting (**AGM**) dated 13 October 2015 at the 2015 Annual General Meeting (**AGM**) held today at 2:00pm (AEDT).

Resolution 1 was not passed on a poll.

A summary of the votes which were cast in person or by proxy on a poll (where applicable) for each of the Resolutions is **attached** to this announcement.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Whitten", is written over a horizontal line.

**Andrew Whitten**  
Company Secretary

awhitten@whittens.com.au

**ZEUS RESOURCES LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**ANNUAL GENERAL MEETING  
Thursday, 12 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	328,755	21,365,114	207,888	20,300	536,643	21,365,114	20,300
2 RE-ELECTION OF MR SHOUYIN WANG AS DIRECTOR	313,604	21,380,265	207,888	20,300	115,725,992	21,380,265	20,300
3 RE-ELECTION OF MR GREGORY CLIFTON HALL AS DIRECTOR	323,604	21,370,265	207,888	20,300	115,735,992	21,370,265	20,300

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item