



2 September 2016

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Zinc of Ireland NL (**"Zinc of Ireland"** or **"the Company"**) advises that the following 2 resolutions put to the General Meeting of the Company held today 2 September 2016 at 52 Ord Street, West Perth, Western Australia 6005 were passed on a show of hands:

Resolution 1 – Ratification of the Issue of Placement Securities

Resolution 2 – Approval for the Issue of Placement Securities

Resolution 2 was amended and approved as follows:

"That for the purpose of Listing Rule 7.1, and for all other purposes, Shareholders approve the allotment and issue of 103,875,000 Shares, 51,937,500 Quoted Options exercisable for \$0.02 and expiring 21 July 2017 and 51,937,500 Unquoted Options exercisable for \$0.04 and expiring 21 July 2021."

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (*Cth*) is disclosed below:

PROXY SUMMARY

1. Ratification of the Issue of Placement Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
151,725,844	93.01%	12,624	0.01%	11,384,254	6.98%	-	-

The motion was carried on a show of hands as an ordinary resolution

2. Approval for the Issue of Placement Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
140,438,084	92.49%	12,884	0.01%	11,384,254	7.50%	-	-

The motion was carried on a show of hands as an ordinary resolution

** Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.*

Yours faithfully,



Patrick Corr

Non-Executive Chairman
Zinc of Ireland NL