

16 November 2018

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

**By E-Lodgement**

Dear Sirs

**RESULTS OF THE 2018 ANNUAL GENERAL MEETING.**

The board of Zeus Resources Limited (Company) wishes to advise that the shareholders of the Company passed Resolution 1 and 2 on a poll in the Notice of Annual General Meeting (AGM) dated 16 October 2018 at the 2018 Annual General Meeting (AGM) held today at 2pm (AEDT).

Resolution 3 was not put to the meeting, as Resolution 1 was passed.

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.

The 2018 Extraordinary General Meeting was not required to be held.

If you have any questions, please contact the undersigned on (+61 2) 9238 1123.

Yours faithfully



**Shelley Peters**  
Company Secretary

speters@azuregroup.com.au

ANNUAL GENERAL MEETING  
Friday, 16 November, 2018

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	13,775,201	3,670,052	107,888	0	13,903,089 79.12%	3,670,052 20.88%	0
2 RE-ELECTION OF MR GREGORY HALL AS DIRECTOR	13,863,851	3,581,402	107,888	0	129,176,239 97.30%	3,581,402 2.70%	0

\*\* - 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