

ADVANCE ZINCTEK LIMITED

ACN 079 845 855

14 October 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advance ZincTek Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	136,033	-	-
2. Re-election of Mr Geoff Acton as a Director	136,033	-	-

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	7,937,185	-	-
2. Re-election of Mr Geoff Acton as a Director	7,937,185	-	-

Authorised By:
Geoff Acton
Managing Director