



Zenith Minerals Limited

ABN 96 119 397 938

21 November 2014

Company Announcements Office
Announcements Office
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2014

The Company wishes to advise that today at 3.00pm, the shareholders convened to consider the 7 resolutions set out in the Notice of Annual General Meeting, and Addendum to the Notice of Annual General Meeting.

The resolutions were:

1. To adopt the Remuneration Report;
2. To re-appoint Mr Rodney Joyce as a Director;
3. Ratification of prior issue of shares – Earraheedy Manganese Tenements;
4. Ratification of prior issue of shares – Develin Creek Tenements;
5. Ratification of prior issue of shares – Placement;
6. Approval to issue securities to Mr Rodney Michael Joyce;
7. Approval of Additional 10% Placement Facility.

The seven resolutions put to shareholders were passed unanimously on a show of hands.
The proxy votes cast were as follows:

		For	Against	Open/Proxies Discretion	Abstain		Total
Resolution 1		13,936,251	35,808	14,984	8,607,336		22,594,379
Resolution 2		17,170,487	1,152	14,984	5,407,756		22,594,379
Resolution 3		22,578,587	808	14,984	-		22,594,379
Resolution 4		22,578,587	808	14,984	-		22,594,379
Resolution 5		9,435,906	35,808	14,984	13,107,681		22,594,379
Resolution 6		17,135,487	36,152	14,984	5,407,756		22,594,379
Resolution 7		22,543,587	35,808	14,984	-		22,594,379

Resolution 7 Approval of Additional 10% Placement Facility per Listing Rule 7.1A was passed by a sufficient majority of 99.78% as a special resolution.

By Order of the Board

Zenith Minerals Limited

Zenith Minerals Limited
Level 2, 33 Ord Street, West Perth, Western Australia 6005
PO Box 1426, West Perth, Western Australia 6872
Tel: (+61-8) 9226 1110 Fax: (+61-8) 9481 0411 Email: info@zenithminerals.com.au