



ZEUS
RESOURCES LTD

3 June 2024

GENERAL MEETING UPDATE - WITHDRAWAL OF RESOLUTION

Zeus Resources Ltd (ASX: ZEU) ("Zeus" or the "Company") advises that as Mr Jian Liu has resigned as an Executive Director from the Board of Zeus, effective 27 May 2024, Resolution 3 of the Notice of the Meeting released to the Australian Securities Exchange on 7 May 2024 for the Extraordinary General Meeting to be held on 6 June 2024 at 12:00pm (AEST) (**Meeting**), has been withdrawn as it is no longer valid.

The withdrawal of Resolution 3 does not affect the validity of the proxy form attached to the Notice of Meeting nor any proxy votes already submitted in relation to the other resolutions contained in the Notice of Meeting to be considered at the Meeting.

This announcement has been authorised for release to the ASX by the Board of the Company.

ENDS

For further information, please contact:

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