

25<sup>th</sup> November 2020



### Corporate Details

**Zenith Minerals Limited (ASX:ZNC)**

ABN: 96 119 397 938

Issued Shares	294.4M
Unlisted options	9.6M
Mkt. Cap. (\$0.12)	\$34M
Cash (30 Sep 20)	\$5.0M
Debt	Nil

### Directors

Peter Bird	Exec Chairman
Michael Clifford	CEO
Stan Macdonald	Non-Exec Director
Julian Goldsworthy	Non-Exec Director
Graham Riley	Non-Exec Director
Nic Ong	CFO & Co Sec

### Major Shareholders

Directors	~8%
HSBC Custody. Nom.	9.5%
J P Morgan	5.3%
Granich	4.5%
Miquilini	3.4%
Abingdon	3.5%

### Contact Us

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## RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to advise that today at 11.00 am (WST), the shareholders convened to consider the 11 resolutions set out in the Notice of Annual General Meeting. Resolution 12 was withdrawn prior to the commencement of meeting.

The resolutions were:

1. Adoption of Remuneration Report;
2. Re-election of Director – Peter Bird;
3. Re-election of Director – Julian Goldsworthy;
- 4(a). Ratification of Placement under Listing Rule 7.1;
- 4(b). Ratification of Placement under Listing Rule 7.1A;
5. Approval of Additional 10% Placement Facility;
6. Amendments to Constitution;
7. Adoption of Employee Share Option Plan;
8. Issue of Options Under the Employee Share Option Plan – Mr Michael Clifford;
9. Issue of Options Under the Employee Share Option Plan – Mr Peter Bird;
10. Issue of Options Under the Employee Share Option Plan – Mr Stanley Macdonald; and
11. Issue of Options Under the Employee Share Option Plan – Mr Julian Goldsworthy.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of the resolutions considered and voted upon at the Annual General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies was in respect of 49,037,971 shares from the validly appointed proxies of 48 shareholders. The resolutions were passed by way of a Poll. Details of proxy votes and Poll in respect of the resolution set out in the Notice of Annual General Meeting are set out in the attached table.

For further information please refer to the Company's website or contact the Company directly.

**Authorised for release by the Zenith Minerals Limited Board of Directors – 25<sup>th</sup> November 2020**

**For further information contact: Zenith Minerals Limited**

Directors Michael Clifford or Peter Bird  
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### Media Enquiries

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	29,804,235	25,453,202 85.40%	210,299 0.71%	15,639,781	4,140,734 13.89%	29,571,552 99.29%	210,299 0.71%	24,639,781
2 Re-Election of Director – Peter Bird	P	49,037,735	47,561,512 96.99%	11,537 0.02%	236	1,464,686 2.99%	60,689,434 99.98%	11,537 0.02%	236
3 Re-Election of Director – Julian Goldsworthy	P	46,825,849	45,349,626 96.85%	11,537 0.02%	2,212,122	1,464,686 3.13%	58,477,548 99.98%	11,537 0.02%	2,212,122
4a Ratification of Placement under Listing Rule 7.1	P	34,558,066	32,923,915 95.27%	179,037 0.52%	30,736	1,455,114 4.21%	37,042,265 99.52%	179,037 0.48%	9,030,736
4b Ratification of Placement under Listing Rule 7.1A	P	34,558,066	32,923,915 95.27%	179,037 0.52%	30,736	1,455,114 4.21%	37,042,265 99.52%	179,037 0.48%	9,030,736
5 Approval of Additional 10% Placement Facility	P	49,007,471	47,358,628 96.64%	193,729 0.40%	30,500	1,455,114 2.97%	51,476,978 99.63%	193,729 0.37%	9,030,500
6 Amendments to Constitution	P	48,883,865	47,349,478 96.86%	67,736 0.14%	154,106	1,466,651 3.00%	51,479,365 99.87%	67,736 0.13%	9,154,106
7 Adoption of Employee Share Option Plan	P	29,794,620	25,535,413 85.70%	118,473 0.40%	2,265,992	4,140,734 13.90%	29,653,763 99.60%	118,473 0.40%	11,265,992
8 Issue of Options under the Employee Share Option Plan – Mr Michael Clifford	P	20,162,445	15,370,060 76.23%	672,579 3.34%	11,898,167	4,119,806 20.43%	19,467,482 96.66%	672,579 3.34%	20,898,167
9 Issue of Options under the Employee Share Option Plan – Mr Peter Bird	P	29,727,315	24,934,930 83.88%	672,579 2.26%	2,333,297	4,119,806 13.86%	29,032,352 97.74%	672,579 2.26%	11,333,297
10 Issue of Options under the Employee Share Option Plan – Mr Stanley Macdonald	P	32,452,917	24,934,930 76.83%	672,579 2.07%	2,333,297	6,845,408 21.09%	29,032,352 97.74%	672,579 2.26%	11,333,297
11 Issue of Options under the Employee Share Option Plan – Mr Julian Goldsworthy	P	29,727,315	15,076,929 50.72%	10,530,580 35.42%	2,333,297	4,119,806 13.86%	19,174,351 64.55%	10,530,580 35.45%	11,333,297