



30 October 2014

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

By E-Lodgement

Dear Sirs

Results of 2014 Annual General Meeting

The Board of Zeus Resources Limited (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** in the Notice of Annual General Meeting dated 30 September 2014 at the 2014 Annual General Meeting held today at 10:00am, on a show of hands.

A summary of the proxy votes for each of the Resolutions is **attached** to this announcement.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

A handwritten signature in black ink, appearing to read "Andrew Whitten", with a stylized, flowing script.

Andrew Whitten
Company Secretary

**ZEUS RESOURCES LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

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	15,998,567	0	10,000	107,888	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR YONG ZHANG AS DIRECTOR	16,106,455	0	10,000	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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