



1 December 2020

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

By E-Lodgment

Dear Sirs

RESULTS OF THE 2020 ANNUAL GENERAL MEETING

The board of Zeus Resources Limited (Company) wishes to advise that the shareholders of the Company at the 2020 Annual General Meeting (AGM) held yesterday, Monday 30 November 2020, at 4pm (AEDT) passed Resolution 1 and Resolution 2 by proxy voting in accordance with the Notice of Annual General Meeting (AGM) dated 27 October 2020.

A summary of the votes which were cast by proxy for each of the Resolutions is attached to this announcement.

If you have any questions, please contact the undersigned on +61 2 9238 1188.

This announcement is issued by authority of the Board.

Yours faithfully

Anthony Harris
Company Secretary

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 Voted on at the meeting			Proxy Votes (as at proxy close)					Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **		
1	ADOPTION OF REMUNERATION REPORT	NA	210,000 84.00%	40,000 16.00%	0 0.00%	0	210,000 84.00%	40,000 16.00%	0	Carried	
2	RE-ELECTION OF MR YONG ZHANG AS DIRECTOR	NA	115,404,500 99.97%	40,000 0.03%	0 0.00%	0	115,404,500 99.97%	40,000 0.03%	0	Carried	

** - 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