



ABN 96 119 397 938

20 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2019

The Company wishes to advise that today at 11.00 am (WST), the shareholders convened to consider the 5 resolutions set out in the Notice of Annual General Meeting.

The resolutions were:

1. Adoption of Remuneration Report;
2. Re-election of Director – Stanley Macdonald;
3. Approval of Issues under Share Option Plan;
4. Approval of Additional 10% Placement Facility;
5. Issue of Options under the Employee Share Option Plan.

The five resolutions put to shareholders were passed unanimously on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes cast, in respect of each resolution, were as follows:

| | For | Against | Open/Proxies Discretion | Abstain | Total |
|--------------|------------|---------|----------------------------|------------|------------|
| Resolution 1 | 13,158,734 | 216,529 | 36,555 | 28,935,278 | 42,347,096 |
| Resolution 2 | 39,493,991 | 2,019 | 36,555 | 2,814,531 | 42,347,096 |
| Resolution 3 | 13,308,249 | 103,148 | 36,555 | 28,899,144 | 42,347,096 |
| Resolution 4 | 42,211,622 | 98,919 | 36,555 | 0 | 42,347,096 |
| Resolution 5 | 13,268,993 | 137,404 | 36,555 | 28,904,144 | 42,347,096 |

Resolution 4 Approval of Additional 10% Placement Facility per Listing Rule 7.1A was passed by a sufficient majority of 99.77% as a special resolution.

By Order of the Board

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