



14 January 2022

## **RESULTS OF THE ANNUAL GENERAL MEETING HELD 14 JANUARY 2022**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Zeus Resources Limited (ACN 139 183 190) (the **Company**) (ASX: **ZEU**) advises that the results of the Company's 2021 Annual General Meeting held on 14 January 2022 are attached.

All resolutions were carried by way of a poll.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

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

ENDS

**For further information, please contact:**

**Emily Austin**

Corporate Governance Advisor

Melbourne.cosec@boardroomlimited.com.au

**Zeus Resources Ltd**  
**Annual General Meeting**  
**Friday, 14 January 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report (non-binding resolution)	Ordinary	72,592,965 89.88%	6,940,367 8.59%	1,236,870 1.53%	655,029	73,829,835 91.41%	6,940,367 8.59%	666,529	Carried	NA
2. Re-Election of Director - Dr Dongfeng Zhang	Ordinary	112,966,000 78.80%	29,181,658 20.36%	1,214,718 0.85%	0	114,180,718 79.64%	29,181,658 20.36%	11,500	Carried	NA
3. Re-Election of Director - Mr Jian Liu	Ordinary	135,201,127 94.32%	6,926,531 4.83%	1,214,718 0.85%	20,000	136,415,845 95.17%	6,926,531 4.83%	31,500	Carried	NA
4. Re-Election of Director - Mr Yicheng Zhang	Ordinary	135,201,127 94.32%	6,926,531 4.83%	1,214,718 0.85%	20,000	136,415,845 95.17%	6,926,531 4.83%	31,500	Carried	NA
5. Re-Election of Director - Mr Colin Mackay	Ordinary	135,605,239 94.59%	6,552,419 4.57%	1,204,718 0.84%	0	136,809,957 95.43%	6,552,419 4.57%	11,500	Carried	NA
6. Approval of 10% Placement facility	Ordinary	134,880,210 94.18%	7,122,419 4.97%	1,214,718 0.85%	145,029	136,094,928 95.03%	7,122,419 4.97%	156,529	Carried	NA
7. Amendment of Constitution	Ordinary	114,385,229 79.80%	27,742,429 19.35%	1,214,718 0.85%	20,000	115,599,947 80.65%	27,742,429 19.35%	31,500	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.