

17 November 2016

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

By E-Lodgement

Dear Sirs

RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The board of Zeus Resources Limited (Company) wishes to advise that the shareholders of the Company passed Resolutions 2 and 3 on a poll in the Notice of Annual General Meeting (AGM) dated 18 October 2016 at the 2016 Annual General Meeting (AGM) held today at 10:30am (AEDT).

Resolution 1 was not passed on a poll.

A summary of the votes which were cast in person or by proxy on a poll (where applicable) for each of the Resolutions is **attached** to this announcement.

If you have any questions, please contact the undersigned on (+61 2) 9238 1123.

Yours faithfully



Shelley Peters
Company Secretary

speters@azuregroup.com.au



ZEUS RESOURCES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 November, 2016

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	38,650	28,580,201	17,000	0	55,650 0.19%	28,590,201 99.81%	0
2 RE-ELECTION OF MR JIANGANG ZHAO AS DIRECTOR	38,650	28,780,201	17,000	0	115,250,150 80.01%	28,790,201 19.99%	0
3 SPILL RESOLUTION (CONDITIONAL)	28,580,201	10,000	45,650	0	28,590,201 99.97%	10,000 0.03%	45,650

** - 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