



Zenith Minerals Limited

ABN 96 119 397 938

24 November 2016

Company Announcements Office
Announcements Office
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2016

The Company wishes to advise that today at 2.30pm, the shareholders convened to consider the 6 resolutions set out in the Notice of Annual General Meeting, and Addendum to the Notice of Annual General Meeting.

The resolutions were:

1. Adoption of Remuneration Report;
2. Re-election of Mr Stanley Allan Macdonald as a Director;
3. Ratification of Placement;
4. Approval of Additional 10% Placement Facility;
5. Adoption of Employee Share Option Plan;
6. Issue of Options under the Employee Share Option Plan.

The six resolutions put to shareholders were passed unanimously on a show of hands. The proxy votes cast were as follows:

		For	Against	Open/Proxies Discretion	Abstain		Total
Resolution 1		20,112,112	164,021	41,888	19,350,941		39,668,962
Resolution 2		35,089,692	-	41,888	4,537,382		39,668,962
Resolution 3		35,867,072	-	41,888	3,760,002		39,668,962
Resolution 4		39,457,528	169,546	41,888	-		39,668,962
Resolution 5		20,172,112	104,021	41,888	19,350,941		39,668,962
Resolution 6		20,172,112	104,021	41,888	19,350,941		39,668,962

Resolution 4 Approval of Additional 10% Placement Facility per Listing Rule 7.1A was passed by a sufficient majority of 99.57% as a special resolution.

By Order of the Board

Zenith Minerals Limited

Zenith Minerals Limited
Level 2, 33 Ord Street, West Perth, Western Australia 6005
PO Box 1426, West Perth, Western Australia 6872
Tel: (+61-8) 9226 1110 Fax: (+61-8) 9481 0411 Email: info@zenithminerals.com.au