



ZEUS  
RESOURCES LTD

8 February 2017

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

**By E-Lodgement**

Dear Sirs

**Results of the 2017 Extraordinary General Meeting**

The board of Zeus Resources Limited (**Company**) wishes to advise that the shareholders of the Company passed Resolutions 1, 2 and 3 on a poll in the Notice of Extraordinary General Meeting (**EGM**) dated 22 December 2016 at the 2017 Extraordinary General Meeting (**EGM**) held today at 1pm (AEDT).

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.

**Shelley Peters**  
Company Secretary

speters@azuregroup.com.au



**ZEUS RESOURCES LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

GENERAL MEETING  
Wednesday, 8 February, 2017

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 RE-ELECTION OF ZHANG YONG AS DIRECTOR	115,404,800	13,780,851	50,000	0	130,217,550 90.43%	13,780,851 9.57%	0
2 RE-ELECTION OF SHOUYIN WANG AS DIRECTOR	115,433,450	13,752,201	50,000	0	130,246,200 90.45%	13,752,201 9.55%	0
3 RE-ELECTION OF GREGORY CLIFTON HALL AS DIRECTOR	115,543,450	13,642,201	50,000	0	130,336,200 90.52%	13,642,201 9.48%	20,000

\*\* - 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