

9 July 2018

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Zinc of Ireland NL (“ZMI” or “the Company”) advises that the following resolutions put to the General Meeting of the Company held today 9 July 2018 at 52 Ord Street, West Perth, Western Australia 6005 were passed on a show of hands:

**Resolution 1** – Ratification of issue of placement shares (Tranche 1) – Listing Rule 7.1

**Resolution 2** – Ratification of issue of placement shares (Tranche 1) – Listing Rule 7.1A

**Resolution 3** – Approval for the issue of attaching options (Tranche 1)

**Resolution 4** – Approval for the issue of placement shares & attaching options (Tranche 2)

**Resolution 5** – Approval for participation in placement by director – Thomas Corr

**Resolution 6** – Approval for participation in placement by director – Patrick Corr

**Resolution 7** – Approval for participation in placement by director – Richard Monti

**Resolution 8** – Approval for participate in placement by related party – John Corr

**Resolution 9** – Approval for issue of incentive options to a director – Richard Monti

**Resolution 10** – Approval of issue of options to brokers & corporate advisers

**Resolution 11** – Approval of Leonora transaction – Listing Rule 11.4

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (*Cth*) is disclosed below:

### PROXY SUMMARY

#### 1. Ratification of issue of placement shares (Tranche 1) – Listing Rule 7.1

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
444,275,126	97.09%	3,015,431	0.66%	10,306,410	2.25%	39,430,570

The motion was carried on a show of hands as an ordinary resolution

**2. Ratification of issue of placement shares (Tranche 1) – Listing Rule 7.1A**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
455,210,066	97.16%	3,015,431	0.64%	10,306,410	2.20%	91,541,690

The motion was carried on a show of hands as an ordinary resolution

**3. Approval for the issue of attaching options (Tranche 1)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
373,775,126	96.56%	3,013,826	0.78%	10,306,410	2.66%	11,543,295

The motion was carried on a show of hands as an ordinary resolution

**4. Approval for the issue of placement shares & attaching options (Tranche 2)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
586,460,056	97.78%	3,015,431	0.50%	10,306,410	1.72%	1,541,690

The motion was carried on a show of hands as an ordinary resolution

**5. Approval for participation in placement by director – Thomas Corr**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
600,193,881	97.71%	3,753,828	0.61%	10,306,410	1.68%	1,541,690

The motion was carried on a show of hands as an ordinary resolution

**6. Approval for participation in placement by director – Patrick Corr**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
594,360,549	97.69%	3,753,828	0.62%	10,306,410	1.69%	1,541,690

The motion was carried on a show of hands as an ordinary resolution

**7. Approval for participation in placement by director – Richard Monti**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
642,860,549	97.86%	3,753,828	0.57%	10,306,410	1.57%	1,541,690

The motion was carried on a show of hands as an ordinary resolution

**8. Approval for participate in placement by related party – John Corr**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
594,820,149	97.69%	3,753,828	0.62%	10,306,410	1.69%	49,582,090

The motion was carried on a show of hands as an ordinary resolution

**9. Approval for issue of incentive options to a director – Richard Monti**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
642,437,413	97.80%	4,176,964	0.64%	10,306,410	1.57%	1,541,690

The motion was carried on a show of hands as an ordinary resolution

**10. Approval of issue of options to brokers & corporate advisers**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
624,283,205	97.89%	3,334,077	0.52%	10,146,410	1.59%	20,698,785

The motion was carried on a show of hands as an ordinary resolution

**11. Approval of Leonora transaction – Listing Rule 11.4**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain
643,903,600	98.02%	2,709,172	0.41%	10,306,410	1.57%	1,543,295

The motion was carried on a show of hands as an ordinary resolution

\* Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Patrick Corr', written over a light grey rectangular background.

**Patrick Corr**  
Non-Executive Director  
Zinc of Ireland NL