

28 November 2019

Company Announcements Office  
Australian Securities Exchange Limited  
Electronic Lodgement System

Dear Sir/Madam

### Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders all resolutions put to the meeting were passed by a show of hands. Resolution 2 was withdrawn as a spill resolution was not required.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain/ exclude	Discretionary	Total
<b>Resolution 1</b> Adoption of Remuneration Report	278,316,821	5,527,774	5,070,442	650,000	289,565,037
<b>Resolution 2</b> Spill Resolution	52,318,882	98,424,226	137,038,596	1,783,333	289,565,037
<b>Resolution 3</b> Election of Director – Mr Fred Hess	283,284,183	4,010,175	1,580,679	690,000	289,565,037
<b>Resolution 4</b> Election of Director – Mr Danny Segman	160,098,469	3,295,889	124,980,679	1,190,000	289,565,037
<b>Resolution 5</b> Re-election of Director – Mr Maciej Sciazko	276,589,172	4,300,699	7,985,166	690,000	289,565,037
<b>Resolution 6</b> Approval of 10% Placement Capacity	283,797,300	3,207,168	1,370,569	1,190,000	289,565,037
<b>Resolution 7</b> Issue of Performance Rights to Mr Michael Jardine	281,883,652	6,585,723	405,662	690,000	289,565,037
<b>Resolution 8</b> Issue of Shares in lieu of fees to Mr Fred Hess	282,404,641	5,464,734	1,005,662	690,000	289,565,037
<b>Resolution 9</b> Adoption of Employee Share Plan	283,617,111	5,020,690	237,236	690,000	289,565,037
<b>Resolution 10</b> Ratification of Prior Issue of Shares LR 7.1	284,564,019	3,474,782	837,236	690,000	289,565,037
<b>Resolution 11</b> Ratification of Prior Issue of Shares LR 7.1A	284,564,019	3,473,782	837,236	690,000	289,565,037

Yours faithfully



**Rob Orr**  
Company Secretary  
Ironbark Zinc Limited