

20 March 2023

Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

RE: RESULTS OF GENERAL MEETING HELD ON 20 MARCH 2023

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders today.

In accordance with ASX Listing Rule 3.13.12 section 251AA of the Corporations Act, we advise the poll and proxy votes received as noted on page 2.

The Chairman voted all undirected proxy's in the Chairman's control in favour of all resolution.

No resolutions, other than those referred to on page 2, were put to shareholders.

For and on behalf of Consolidated Zinc Limited.



Anthony Italiano
Executive Director / Company Secretary



				PROXY RESULTS				POLL RESULTS		
	Resolution	Decided by Show of Hands (S) or Poll (P)	If Section U250 Applies	For	Against	At Proxy holders Discretion	Total	For	Against	Result
1	Sale of the Plomosas Project to Impact Silver Corp.	P	N/A	193,214,707	360,000	950,447	194,525,154	194,165,154	360,000	Carried
2A	Potential benefits to the Relevant Executives – Bradley Marwood	P	N/A	190,275,239	2,944,468	950,447	194,170,154	191,225,686	2,944,468	Carried
2B	Potential benefits to the Relevant Executives – Anthony Italiano	P	N/A	190,275,239	2,944,468	950,447	194,170,154	191,225,686	2,944,468	Carried
3	Change of Company Name	P	N/A	193,600,043	427,209	952,447	194,979,699	194,552,490	427,209	Carried