

18 November 2022

RESULTS OF ANNUAL 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 Annual General Meeting of the Company held today 18 November 2022, at the offices of Automic Group, Perth, Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Re- election of Mr Thomas Corr
3	Approval of 10% Placement Capacity

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

This announcement was approved for release by the Board of the Company.

Yours faithfully,



Jerry Monzu
Company Secretary
Zinc of Ireland NL

Disclosure of Proxy Votes

Zinc of Ireland NL

Annual General Meeting

Friday, 18 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	105,324,900	99,270,546 94.25%	6,020,354 5.72%	0	34,000 0.03%	99,304,546 94.28%	6,020,354 5.72%	0
2 Re-Election of Mr Thomas Corr	P	115,759,626	114,472,293 98.89%	1,253,333 1.08%	26,354	34,000 0.03%	115,399,460 98.93%	1,253,333 1.07%	26,354
3 Approval of additional 10% Placement Capacity	P	115,785,980	98,299,647 84.90%	17,452,333 15.07%	0	34,000 0.03%	99,226,814 85.04%	17,452,333 14.96%	0

