

9 December 2022

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

***Via e-lodgement***

**RE: RESULTS OF GENERAL MEETING HELD ON 9 DECEMBER 2022**

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	Election of Director – Mr Anthony Italiano	P	N/A	151,764,253	360,000	1,375,683	153,499,936	153,139,936	360,000	Carried
2A	Prior issue of placement shares to the placement participants under listing rule 7.1	P	N/A	151,862,959	261,294	1,375,683	153,499,936	153,238,642	261,294	Carried
2B	Prior issue of placement shares to the placement participants under listing rule 7.1A	P	N/A	151,862,959	261,294	1,375,683	153,499,936	153,238,642	261,294	Carried
3	Issue of placement options to the placement participants	P	N/A	151,485,626	638,627	1,375,683	153,499,936	152,861,309	638,627	Carried
4A	Issue of placement securities to the related party participants - Copulos Group (or its nominee)	P	N/A	39,240,706	867,201	1,375,683	41,483,590	40,616,389	867,201	Carried
4B	Issue of placement securities to the related party participants – Bradley Marwood (or his nominee)	P	N/A	150,096,622	996,494	1,375,683	152,468,799	151,472,305	996,494	Carried
4C	Issue of placement securities to the related party participants – Anthony Italiano (or his nominee)	P	N/A	150,096,622	996,494	1,375,683	152,468,799	151,472,305	996,494	Carried
5	Issue of new options to the service provider	P	N/A	151,633,774	469,267	1,375,683	153,478,724	153,009,457	469,267	Carried
6	Issue of securities under the employee securities incentive plan	P	N/A	140,385,693	238,560	1,375,683	141,999,936	141,761,376	238,560	Carried
7	Potential payment of termination benefits under the employee securities incentive plan	P	N/A	139,201,674	1,298,560	1,396,895	141,897,129	140,598,569	1,298,560	Carried
8A	Issue of incentive options to the Directors – Bradley Marwood	P	N/A	150,602,393	1,397,841	1,396,895	153,397,129	151,999,288	1,397,841	Carried
8B	Issue of incentive options to the Directors – Anthony Italiano	P	N/A	150,602,393	1,397,841	1,396,895	153,397,129	151,999,288	1,397,841	Carried
8C	Issue of incentive options to the Directors – Angela Pankhurst	P	N/A	151,102,393	897,841	1,396,895	153,397,129	152,499,288	897,841	Carried