

## 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 a General Meeting of the Company's Shareholders held today 30 June 2022, at the offices of Automic Group, Perth WA, were all passed on a poll.

Resolution	
1	Ratification of the issue of 25,506,642 Tranche 1 Placement Shares
2	Ratification of the issue of 6,493,358 Tranche 1 Placement Shares
3	Approval to issue Tranche 2 Placement Shares to a Related Party
4	Adoption of New Constitution
5	Approval for the issue of Incentive Options to Mr R Monti
6	Approval for the issue of Incentive Options to Mr T Corr
7	Approval for the issue of Incentive Options to Dr J Barnes
8	Approval for the issue of Corporate Advisor Options
9	Approval of Employee Securities Incentive Plan

This announcement was authorised for release by the Company Secretary.

Jerry Monzu  
**COMPANY SECRETARY**  
Zinc of Ireland NL

- ENDS -

# Disclosure of Proxy Votes

Zinc of Ireland NL

General Meeting

Thursday, 30 June 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of the issue of 25,506,642 of the Tranche 1 Placement Shares	P	59,290,780	58,304,113 98.34%	894,437 1.51%	81	92,230 0.16%	58,396,343 98.49%	894,437 1.51%	81
2 Ratification of the issue of 6,493,358 Shares of the Tranche 1 Placement Shares	P	59,290,780	58,304,113 98.34%	894,437 1.51%	81	92,230 0.16%	58,396,343 98.49%	894,437 1.51%	81
3 Approval to Issue Tranche 2 Placement Shares to Related Party	P	35,160,413	34,173,746 97.19%	902,437 2.57%	81	84,230 0.24%	34,257,976 97.43%	902,437 2.57%	81
4 Adoption of the New Constitution	P	66,250,393	66,141,079 99.83%	17,084 0.03%	101	92,230 0.14%	66,233,309 99.97%	17,084 0.03%	101
5 Approval for the Issue of Incentive Options to Director Mr Richard Monti	P	63,473,304	62,463,303 98.41%	917,771 1.45%	2,777,190	92,230 0.15%	62,555,533 98.55%	917,771 1.45%	2,777,190
6 Approval for the Issue of Incentive Options to Director Mr Thomas Corr	P	66,250,413	65,240,412 98.48%	917,771 1.39%	81	92,230 0.14%	65,332,642 98.61%	917,771 1.39%	81
7 Approval for the Issue of Incentive Options to Director Dr Julian Barnes	P	66,250,413	65,240,412 98.48%	917,771 1.39%	81	92,230 0.14%	65,332,642 98.61%	917,771 1.39%	81



			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
8 Approval for the Issue of Corporate Advisor Options	P	66,250,494	65,240,412 98.48%	925,852 1.40%	0	84,230 0.13%	65,324,642 98.60%	925,852 1.40%	0
9 Approval of Employee Securities Incentive Plan	P	63,471,301	63,340,636 99.79%	38,435 0.06%	2,779,193	92,230 0.15%	63,432,866 99.94%	38,435 0.06%	2,779,193

