



ABN 96 119 397 938

20 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2019

The Company wishes to advise that today at 11.00 am (WST), the shareholders convened to consider the 5 resolutions set out in the Notice of Annual General Meeting.

The resolutions were:

1. Adoption of Remuneration Report;
2. Re-election of Director – Stanley Macdonald;
3. Approval of Issues under Share Option Plan;
4. Approval of Additional 10% Placement Facility;
5. Issue of Options under the Employee Share Option Plan.

The five resolutions put to shareholders were passed unanimously on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes cast, in respect of each resolution, were as follows:

	For	Against	Open/Proxies Discretion	Abstain	Total
Resolution 1	13,158,734	216,529	36,555	28,935,278	42,347,096
Resolution 2	39,493,991	2,019	36,555	2,814,531	42,347,096
Resolution 3	13,308,249	103,148	36,555	28,899,144	42,347,096
Resolution 4	42,211,622	98,919	36,555	0	42,347,096
Resolution 5	13,268,993	137,404	36,555	28,904,144	42,347,096

Resolution 4 Approval of Additional 10% Placement Facility per Listing Rule 7.1A was passed by a sufficient majority of 99.77% as a special resolution.

By Order of the Board

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