

22 May 2015



ZincOx Resources plc

(“ZincOx” or the “Company”)

Result of Annual General Meeting

ZincOx Resources plc (AIM: ZOX), the developer and operator of one of the largest Electric Arc Furnace Dust recycling facilities in the world, is pleased to announce that, at the Annual General Meeting held today, all the resolutions proposed were duly passed.

Results of voting by proxy on the resolutions put to the Annual General Meeting of the Company:

Ordinary Resolutions		For	% for	Against	% against	Withheld
1	Annual Report and Accounts 2014	36,704,267	99.998	748	0.002	23,500
2	Re-elect Simon Hall as a director	36,727,245	99.999	431	0.001	839
3	Re-elect Rod Beddows as a director	36,727,245	99.998	748	0.002	522
4	Re-appointment of Auditors	36,696,515	100.000	0	0.000	32,000
5	Directors authority to allot shares	36,566,562	99.997	953	0.003	161,000
Special Resolution						
6	Directors authority to allot equity securities	36,566,562	99.997	953	0.003	161,000

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the “For” total.
2. Total number of ordinary shares in issue at 20 May 2015 was 166,305,778
3. A vote withheld is not counted towards the votes cast “For” or “Against” a resolution

For further information, please visit www.zincox.com or contact:

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