

18 December 2015



ZincOx Resources plc
("ZincOx" or the "Company")

Result of 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 General Meeting held today, all the resolutions proposed were duly passed on a show of hands.

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

Ordinary Resolution		Number for	% for	Number Against	% against	Number Withheld
1	to allot shares pursuant to Section 551 of the Companies Act 2006	62,299,148	99.996	2,191	0.004	0
Special Resolution						
2	to allot equity securities pursuant to Section 570 of the Companies Act 2006	62,299,148	99.996	2,191	0.004	0
Ordinary Resolution						
3	conditionally, to transfer 90% of the existing issued share capital of ZinxOx (Korea) Limited to Korea Zinc Company Limited	62,262,654	99.997	1,669	0.003	37,016

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.
2. A vote withheld is not counted towards the votes cast "For" or "Against" a resolution

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