

17 June 2016



ZincOx Resources plc

(“ZincOx” or the “Company”)

Result of Annual General Meeting

ZincOx Resources plc (AIM: ZOX), 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 2015	55,642,839	99.98	10,000	0.02	2,166
2	Re-elect Andrew Woollett as a director	55,610,340	99.92	44,665	0.08	0
3	Re-elect Gautam Dalal as a director	55,634,959	99.96	20,046	0.04	0
4	Re-appoint Auditors	55,630,180	99.96	19,666	0.04	5,159
5	Directors authority to allot shares	55,599,392	99.91	48,288	0.09	7,325
Special Resolution						
6	Directors authority to allot equity securities	55,611,392	99.93	36,288	0.07	7,325

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

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

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