



16 April 2018

ZincOx Resources plc
(“ZincOx” or the “Company”)

Notice of General Meeting

ZincOx Resources plc (“ZincOx” or the “Company”) is pleased to announce that a Notice of General Meeting and Form of Proxy is being posted to shareholders today. The Circular is available to view on the Company’s website, www.zincox.com.

It should be noted that online voting is available from today.

The General Meeting will be held at 2.30pm on Friday, 4 May 2018 in The Fairfax Room, The Washington Mayfair Hotel, 5 Curzon Street, Mayfair, London, W1J 5HE.

For more information please contact:

ZincOx Resources plc
Andrew Woollett, Chief Executive

Tel: +44 (0) 127 645 0100