

8 May 2018



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

Result of General Meeting

ZincOx Resources plc is pleased to announce that, at the General Meeting held on 4 May 2018, all the resolutions proposed were duly passed.

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

Special Resolutions	For	% for	Against	% against	Withheld
1 THAT pursuant to the provisions of section 97 of the Companies Act 2006 the Company be re-registered as a private limited company	85,880,394	99.29	606,117	0.70	5.159
2 THAT the name of the Company be hereby changed to ZincOx Resources Limited	85,880,394	99.29	606,117	0.70	5.159
3 the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association	85,855,912	99.26	603,951	0.70	31,807

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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