

4 June 2018



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

Annual Report 2017 and Notice of AGM

ZincOx announces that the Company’s audited Annual Report & Accounts for the Year Ended 31 December 2017 and Notice of AGM is available to view on the website at www.zincox.com, under Investor Relations/Reports to Shareholders.

The Proxy Card and Annual Report & Accounts, which contains the Notice of AGM for the 2018 Annual General Meeting, will be mailed to shareholders today. It should be noted that online voting will be available from 5 June 2018.

The Annual General Meeting of the Company will be held at 12.30pm on Thursday, 28 June 2018 at the offices of Eversheds Sutherland, One Wood Street, London EC2V 7WS.

For more information please contact:

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