



ZincOx Resources Limited

(“ZincOx” or the “Company”)

Result of Annual General Meeting

ZincOx Resources Limited is pleased to announce that, at the Annual General Meeting held on 28 June 2018, 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 2017	14,160,753	99.85	21,963	0.15	25,982
2	Re-elect Andrew Woollett as a director	14,162,026	99.67	46,672	0.33	0
3	Re-elect Gautam Dalal as a director	14,162,026	99.67	46,672	0.33	0
4	Re-appoint Auditors	14,186,008	99.84	22,690	0.16	0
5	Directors authority to allot shares	13,795,027	97.09	413,671	2.91	0
Special Resolutions						
6	Directors authority to allot equity securities	13,793,527	97.08	415,171	2.92	0
7	Reduce share premium account and capital redemption reserve, as set out in the Notice	13,793,254	97.08	415,444	2.92	0

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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Andrew Woollett, Chief Executive Officer

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