

31 May 2019



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

**Annual Report 2018 and Notice of AGM**

ZincOx announces that the Company’s audited Annual Report & Accounts for the Year Ended 31 December 2018 and Notice of AGM is available to view on the website at [www.zincox.com](http://www.zincox.com), under Investor Relations/Reports to Shareholders.

The Proxy Card and Annual Report & Accounts, which contains the Notice of AGM for the 2019 Annual General Meeting, will be mailed to shareholders today. It should be noted that online voting will be available from 31 May 2019.

The Annual General Meeting of the Company will be held at 12.30pm on Tuesday, 25 June 2019 in the Fairfax Suite of the Washington Mayfair Hotel, 5 Curzon Street, Mayfair, London, W1J 5HE.

**For more information please contact:**

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