

25 June 2019



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 25 June 2019, 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 2018	18,965,427	99.94	10,986	0.06	3,666
2	Re-elect Rod Beddows as a director	18,966,927	99.94	10,986	0.06	2,166
3	Re-elect Donald McAlister as a director	18,966,927	99.94	10,986	0.06	2,166
4	Re-appoint Auditors	18,966,700	99.94	11,213	0.06	2,166
5	Directors authority to allot shares	18,951,948	99.93	13,965	0.07	14,166
Special Resolutions						
6	Directors authority to allot equity securities	18,739,707	98.87	213,965	1.13	26,407

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:

ZincOx Resources Limited
Andrew Woollett, Chief Executive Officer

Tel: +44 (0) 1276 450100