

16 April 2020



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

Annual Report 2019 and Notice of AGM

ZincOx announces that the Company’s audited Annual Report & Accounts for the Year Ended 31 December 2019 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 2020 Annual General Meeting, will be mailed to shareholders today. It should be noted that online voting will be available from 17 April 2020.

The Annual General Meeting of the Company is scheduled to be held at 12.30pm on **Thursday, 25 June 2020** in the **Fairfax room of the Washington Mayfair Hotel, 5 Curzon Street, Mayfair, London, W1J 5HE.**

Coronavirus (COVID-19): ZincOx will continue to follow government advice regarding the COVID-19 outbreak and we strongly advise that you regularly check our website for updates regarding our AGM

For more information please contact:

ZincOx Resources Ltd
Andrew Woollett, Chief Executive

Tel: +44 (0) 127 645 0100

Registered Office:
Suite 4
Crown House
High Street
Hartley Wintney
Hampshire, RG27 8NW
United Kingdom