

25 June 2020



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 2020 (the “AGM”), all the resolutions proposed were duly passed.

Results of voting by proxy on the resolutions put to the AGM:

Ordinary Resolutions	For	% for	Against	% against	Withheld
1 Annual Report and Accounts 2019	26,331,773	100%	-	-	-
2 Re-elect Andrew Woollett as a director	26,319,531	100%	-	-	12,241
3 Re-elect Gautam Dalal as a director	26,319,010	100%	-	-	12,763
4 Re-appoint Auditors	26,329,780	99.99%	1,993	0.01%	-
5 Directors authority to allot shares	26,319,251	99.99%	522	0.01%	12,000
Special Resolutions					
6 Directors authority to allot equity securities	26,107,010	99.19%	212,763	0.81%	12,000

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

COVID-19

As announced on 18 May 2020, in the interests of shareholder safety, the AGM has been held at the Company’s Head Office with only a quorum present and to ensure the safety of the quorum, the business of the AGM has been restricted to that set out in Notice of AGM dated 6 April 2020. For fairness, all resolutions proposed at the AGM have been voted upon and counted by poll.

Shareholders had been encouraged to submit questions for inclusion in the Q&As to be uploaded onto the Company’s website. None have been received.

For further information, please visit www.zincox.com or contact:

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