

12 October 2020



ZincOx Resources Limited
("ZincOx" or the "Company")

Notice of General Meeting

ZincOx Resources Limited ("ZincOx" or the "Company") is pleased to announce that a Notice of General Meeting and Form of Proxy is being posted to shareholders today. The Circular is available to view on the Company's website, <https://zincox.com/reports-to-shareholders/>

It should be noted that online voting is available from 13 October 2020.

The General Meeting will be held by teleconference. Please refer to the Notice of General Meeting for further details.

All resolutions proposed at the Meeting will be voted upon and counted by poll. The Directors', therefore, strongly recommend that all shareholders return their proxy vote as soon as possible, but no later than 11am on 5 November 2020 (refer to the Notice), appointing the Chair of the Meeting. Shareholders should submit their proxy forms and appoint the Chair of the Meeting to ensure that the Chair of the Meeting can exercise all proxy votes submitted.

For further information please contact:

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