

2 March 2018

## RESULTS OF GENERAL MEETING

Consolidated Zinc Limited advises that at its General Meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

	<b>Resolution</b>	<b>For</b>	<b>At Proxy holders Discretion</b>	<b>Against</b>	<b>Abstain / Excluded</b>
1	Ratification of issue of Tranche 1 Placement Shares	199,148,938	-	950,000	-
2	Authority to grant Placement Options to Tranche 1 Placement Participants	199,148,938	-	950,000	-
3	Authority to issue Tranche 2 Placement Securities	199,148,938	-	950,000	-
4	Authority for Mr Stephen Copulos to participate in Tranche 2 Placement	17,086,449	-	950,000	182,062,489
5	Authority to grant Adviser Options	199,148,938	-	950,000	-
6	Removal of Mr Luis Rogelio Martinez Valles as a Director	199,148,938	-	950,000	-
7	Re-election of Mr Eduardo Valenzuela as a Director	199,148,938	-	950,000	-
8	Authority to grant Performance Rights to Mr Eduardo Valenzuela	199,148,938	-	950,000	-



**Andrew Beigel**  
Company Secretary