

23 May 2019

Australian Securities Exchange Limited  
Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

***Via e-lodgement***

**RE: RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2019**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today.

In accordance with section 251AA of the Corporations Act, we advise that proxy votes were received as noted on page 2.

The Chairman voted all undirected proxy's in the Chairman's control in favour of all resolution.

No resolutions, other than those referred to on page 2, were put to shareholders.

For and on behalf of Consolidated Zinc Limited.



**Anthony Italiano**  
**Company Secretary**

	Resolution	Decided by Show of Hands (S) or Poll (P)	PROXY RESULTS				POLL RESULTS (if applicable)			Results
			For	At Proxy holders Discretion	Against	Total	For	At Proxy holders Discretion	Against	
1	Adoption of Remuneration Report	P	270,610,066	27,095,375	5,833,671	303,539,112	270,610,066	27,095,375	5,833,671	Carried
2	Re-election of Director – Mr Stephen Copulos	S	567,542,211	29,621,375	1,872,671	599,036,257	n/a	n/a	n/a	Carried
3	Approval of Additional Placement Capacity	S	569,930,944	27,140,975	10,204,338	607,276,257	n/a	n/a	n/a	Carried
4	Approval of Performance Rights Plan	P	162,820,066	27,012,916	114,156,130	303,989,112	162,820,066	27,012,916	114,156,130	Carried
5	Issue of Performance Rights to Brad Marwood	P	171,060,066	27,012,916	105,916,130	303,989,112	171,060,066	27,012,916	105,916,130	Carried
6	Issue of Performance Rights to Andrew Richards	P	162,820,066	27,012,916	105,916,130	295,749,112	162,820,066	27,012,916	105,916,130	Carried
7	Approval of potential termination benefits under Performance Rights Plan	P	468,056,529	27,042,916	105,977,797	601,077,242	468,056,529	27,042,916	105,977,797	Carried
8	Approval of convertibility of Copulos Group Convertible Loans	S	250,777,491	27,095,375	12,288,671	290,161,537	n/a	n/a	n/a	Carried
9	Approval of convertibility of Richards Convertible Loans	S	560,907,211	27,210,375	12,288,671	600,406,257	n/a	n/a	n/a	Carried
10	Issue of shares to Angela Pankhurst	S	569,238,211	27,210,375	11,897,671	608,346,257	n/a	n/a	n/a	Carried