

31 May 2022

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 31 MAY 2022

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

In accordance with ASX Listing Rule 3.13.12 section 251AA of the Corporations Act, we advise the poll and proxy votes 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)	If Section U250 Applies	PROXY RESULTS				POLL RESULTS		
				For	At Proxy holders Discretion	Against	Total	For	Against	Result
1	Adoption of Remuneration Report	P	N/A	141,086,142	129,915	1,654,779	142,870,836	141,216,057	1,654,779	Carried
2	Re-election of Director – Mr Andrew Richards	P	N/A	141,202,238	129,915	1,696,797	143,028,950	141,332,153	1,696,797	Carried
3A	Ratification of the prior issue of placement shares under LR7.1	P	N/A	127,304,574	129,915	1,696,797	129,131,286	127,434,489	1,696,797	Carried
3B	Ratification of the prior issue of placement shares under LR7.1A	P	N/A	127,304,574	129,915	1,696,797	129,131,286	127,434,489	1,696,797	Carried
4	Ratification of the prior issue of placement options	P	N/A	127,416,534	129,915	1,714,130	129,260,579	127,546,449	1,714,130	Carried
5	Approval to issue securities to the Copulos Group	P	N/A	41,242,234	156,844	1,742,819	43,141,897	41,399,078	1,742,819	Carried
6	Approval of Additional Placement Capacity	P	N/A	141,332,337	149,915	1,525,486	143,007,738	141,482,252	1,525,486	Carried
7	Approval to issue the Westoz Shares under the Westoz Acquisition Agreement	P	N/A	142,890,236	156,844	111,163	143,158,243	143,047,080	111,163	Carried