

ADVANCE ZINCTEK LIMITED

ACN 079 845 855

14 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advance ZincTek Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	130,723	0	0
2. Re-election of Mr Rade Dudurovic as a Director	130,723	0	0
3. Approval of Proposed Capital Return	130,723	0	0

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	8,336,446	0	0
2. Re-election of Mr Rade Dudurovic as a Director	8,336,446	0	0
3. Approval of Proposed Capital Return	8,336,446	0	0

Authorised By:
Geoff Acton
Managing Director