



ASX Announcement

14 September 2010

Results of the Special General Meeting

Pursuant to ASX listing rule 3.13.2 the following statistics are provided in relation to each motion on the agenda of Zambezi Resources Limited Special General Meeting held on 13 September 2010. All the resolutions before the meeting were passed. In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

RESOLUTION	FOR	AGAINST	DISCRETION	ABSTAIN
1	266,555,503	11,370,609	-	-
2	277,207,481	717,494	-	1,137

For Further Information please contact:

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Stock Exchange Listing:
ASX: ZRL

Directors:
Non-Executive Chairman:
Brian Rear
Non Executive Directors:
Simon F Durack
David Vilensky
Richard Procter
CEO
David Russell