



ASX Announcement

21 December 2010

Results of the Annual 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 Annual General Meeting held on 20 December 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	382,167,645	203,359	-	3,000
2	381,761,004	-	-	613,000

For Further Information please contact:

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Mwembeshi Resources Limited
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Stock Exchange Listing:

ASX: ZRL

Directors:

Non-Executive Chairman:
David Vilensky
Non Executive Directors:
Simon F Durack
Richard Procter
Emmanuel Heyndrickx
CEO
David Russell