ZAMBEZI RESOURCES LIMITED
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ASX Announcement
21 December 2012

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 2012. 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	OPEN-USABLE	ABSTAIN
1	719,629,891	100,000	244,233	7,479
2	694,102,503	15,627,388	244,233	10,007,479
3	698,998,336	10,731,555	244,233	10,007,479
4	698,998,336	10,731,555	244,233	10,007,479
5	668,682,968	6,022,899	244,233	10,007,479
6	693,791,159	25,922,732	244,233	23,479

Resolution 6 was a special resolution. Under listing rule 7.1A as well as section 251AA of the Corporations Act, at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting had to be in favour of Resolution 6 for it to be passed.

Zambezi Resources Limited is pleased to announce that **96.4%** of the eligible votes cast, voted in favour of Resolution 6.

For Further Information please contact:

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