

27 November 2017

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

RESULTS OF THE 2017 ANNUAL GENERAL MEETING.

The board of Zeus Resources Limited (Company) wishes to advise that the shareholders of the Company passed Resolution 2 on a poll in the Notice of Annual General Meeting (AGM) dated 16 October 2017 at the 2017 Annual General Meeting (AGM) held today at 1pm (AEDT).

Resolution 1 was not passed on a poll.

A summary of the votes which were cast in person or by proxy on a poll (where applicable) for each of the Resolutions is attached to this announcement.

If you have any questions, please contact the undersigned on (+61 2) 9238 1123.

Yours faithfully



Shelley Peters
Company Secretary

speters@azuregroup.com.au

ANNUAL GENERAL MEETING
Monday, 27 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	40,000	13,805,851	10,300	20,250	14,993,050 52.04%	13,815,851 47.96%	30,250
2 RE-ELECTION OF MR YONG ZHANG AS DIRECTOR	57,574,500	13,805,851	10,300	20,250	130,207,550 90.41%	13,815,851 9.59%	20,250

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item