



ZEUS
RESOURCES LTD

12 November 2019

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

By E-Lodgement

Dear Sirs

RESULTS OF THE 2019 ANNUAL GENERAL MEETING.

The board of Zeus Resources Limited (Company) wishes to advise that the shareholders of the Company passed Resolution 1 and Resolution 2 on a poll in the Notice of Annual General Meeting (AGM) dated 11 October 2019 at the 2019 Annual General Meeting (AGM) held today at 2pm (AEDT).

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

Anthony Harris
Company Secretary

aharris@azuregroup.com.au

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 For	Votes Against	Discretionary		Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result	
			Chairman of Meeting	Other Nominated Person/s							
1 ADOPTION OF REMUNERATION REPORT	35,650	0	0	0	0	0	35,650 100.00%	0 0.00%	0	Carried	
2 RE-ELECTION OF MR DONGFENG ZHANG AS DIRECTOR	35,650	0	0	0	0	0	115,240,150 100.00%	0 0.00%	0	Carried	

** - 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