



ASX Announcement

15 November 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Zeus Resources Limited (ACN 139 183 190) (the **Company**) (ASX: **ZEU**) advises that the results of the Company's 2022 Annual General Meeting held on 15 November 2022 are attached.

Details of the resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results.

This announcement was authorised for release to the ASX by the Board of the Company.

ENDS

For further information, please contact:

Mr Jian Liu
Executive Director and Company Secretary

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Zeus Resources Ltd
Annual General Meeting
Tuesday, 15 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report (non-binding resolution)	Ordinary	84,410,655 96.99%	2,097,024 2.41%	522,093 0.60%	0	84,932,748 97.59%	2,097,024 2.41%	0	Carried	No
2. Re-Election of Director - Mr Jian Liu	Ordinary	71,142,655 54.18%	59,631,524 45.42%	522,093 0.40%	13,268,000	71,664,748 54.58%	59,631,524 45.42%	13,268,000	Carried	NA
3. Re-Election of Director - Mr Yicheng Zhang	Ordinary	139,299,482 96.36%	4,742,697 3.28%	522,093 0.36%	0	139,821,575 96.72%	4,742,697 3.28%	0	Carried	NA
4. Re-Election of Director - Mr Sitong Wu	Ordinary	128,589,055 97.94%	2,185,124 1.66%	522,093 0.40%	13,268,000	129,111,148 98.34%	2,185,124 1.66%	13,268,000	Carried	NA
5. Re-Election of Director - Mr Ding Xu	Ordinary	128,589,055 97.94%	2,185,124 1.66%	522,093 0.40%	13,268,000	129,111,148 98.34%	2,185,124 1.66%	13,268,000	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.