



6 June 2024

## Results of General Meeting

**Zeus Resources Ltd (ASX: ZEU) ("Zeus" or the "Company")** advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Company's General Meeting held on 6 June 2024 are attached.

All resolutions were decided by way of a poll.

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

This announcement was authorised for release to the ASX by the new Board of the Company following the shareholder meeting.

ENDS

**For further information, please contact:**

**Robert Marusco**  
Non-executive Director  
0412 593 363

**Zeus Resources Ltd**  
**General Meeting**  
**Thursday, 06 June 2024**  
**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<br>(as at proxy close) |                       |                       |            | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution<br>Result     | If s250U<br>applies |
|----------------------------------------------------------------|--------------------|------------------------------------------------------------------------|-----------------------|-----------------------|------------|--------------------------------------------------------|-----------------------|------------|--------------------------|---------------------|
| Resolution                                                     | Resolution<br>Type | For                                                                    | Against               | Proxy's<br>Discretion | Abstain    | For                                                    | Against               | Abstain*   | Carried /<br>Not Carried |                     |
| 1. Removal of Mr Ding Xu as a director of the Company          | Ordinary           | 178,153,448<br>67.60%                                                  | 69,199,021<br>26.26%  | 16,200,000<br>6.15%   | 0          | 185,555,102<br>68.48%                                  | 85,399,021<br>31.52%  | 0          | Carried                  | NA                  |
| 2. Removal of Mr Sitong Wu as a director of the Company        | Ordinary           | 178,153,448<br>67.60%                                                  | 69,199,021<br>26.26%  | 16,200,000<br>6.15%   | 0          | 185,555,102<br>68.48%                                  | 85,399,021<br>31.52%  | 0          | Carried                  | NA                  |
| 4. Removal of any director appointed on or after 16 April 2024 | Ordinary           | 120,548,948<br>45.74%                                                  | 126,803,521<br>48.11% | 16,200,000<br>6.15%   | 0          | 127,950,602<br>47.22%                                  | 143,003,521<br>52.78% | 0          | Not Carried              | NA                  |
| 5. Appointment of Mr Alvin Tan as a director of the Company    | Ordinary           | 178,083,448<br>67.57%                                                  | 69,269,021<br>26.28%  | 16,200,000<br>6.15%   | 0          | 185,485,102<br>68.46%                                  | 85,469,021<br>31.54%  | 0          | Carried                  | NA                  |
| 6. Appointment of Mr Hugh Pilgrim as a director of the Company | Ordinary           | 120,548,948<br>45.74%                                                  | 142,803,521<br>54.18% | 200,000<br>0.08%      | 0          | 127,950,602<br>47.22%                                  | 143,003,521<br>52.78% | 0          | Not Carried              | NA                  |
| 7. Amendment of Constitution to remove Article 13.11           | Special            | 120,248,948<br>58.45%                                                  | 69,269,021<br>33.67%  | 16,200,000<br>7.87%   | 57,834,500 | 127,650,602<br>59.90%                                  | 85,469,021<br>40.10%  | 57,834,500 | Not Carried              | NA                  |
| 8. Removal of Mr Robert Marusco as a director of the Company   | Ordinary           | 72,624,575<br>27.56%                                                   | 174,727,894<br>66.30% | 16,200,000<br>6.15%   | 0          | 88,824,575<br>32.78%                                   | 182,129,548<br>67.22% | 0          | Not Carried              | NA                  |
| 9. Amendment of Constitution to remove Article 13.12           | Special            | 113,356,424<br>43.06%                                                  | 133,696,045<br>50.79% | 16,200,000<br>6.15%   | 300,000    | 134,358,078<br>49.64%                                  | 136,296,045<br>50.36% | 300,000    | Not Carried              | NA                  |

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

Resolution 3 was withdrawn prior to the meeting