



Zinc Co
Australia
Limited

ABN 96 119 397 938

19 November 2007

ASX Operations
Announcements Office
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir / Madam

Re: RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2007

The two resolutions put to shareholders of Zinc Co Australia Limited at the Annual General Meeting were passed. The resolutions were:

1. to adopt the Remuneration Report;
2. to re-appoint Mr S.A. Macdonald as a director.

The proxy votes cast were as follows:

	Proxies	Votes for	Proxies	Votes against	Proxies	Votes abstain
Resolution 1	62	10,426,628	3	24,729	2	99,304
Resolution 2	65	10,527,042	2	23,619	0	0

Yours faithfully

Alex Dermedgoglou
Company Secretary