



Zenith Minerals Limited

ABN 96 119 397 938

23 November 2015

Company Announcements Office
Announcements Office
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2015

The Company wishes to advise that today at 12.30pm, the shareholders convened to consider the 4 resolutions set out in the Notice of Annual General Meeting, and Addendum to the Notice of Annual General Meeting.

The resolutions were:

1. To adopt the Remuneration Report;
2. To re-appoint Mr Julian David Goldsworthy as a Director;
3. Ratification of prior issue of shares – Placement;
4. Approval of Additional 10% Placement Facility.

The seven resolutions put to shareholders were passed unanimously on a show of hands.
The proxy votes cast were as follows:

		For	Against	Open/Proxies Discretion	Abstain		Total
Resolution 1		1,715,944	97,019	12,379	15,732,797		17,558,139
Resolution 2		16,083,400	2,019	12,379	1,460,341		17,558,139
Resolution 3		17,493,741	2,019	12,379	50,000		17,558,139
Resolution 4		17,446,621	99,139	12,379	-		17,558,139

Resolution 4 Approval of Additional 10% Placement Facility per Listing Rule 7.1A was passed by a sufficient majority of 99.44% as a special resolution.

By Order of the Board

Zenith Minerals Limited