

9 November 2020



ZincOx Resources Limited
(“ZincOx” or the “Company”)

Result of General Meeting

ZincOx Resources Limited is pleased to announce that all the resolutions proposed at the General Meeting held on 9 November 2020 (the “GM”) were duly passed.

Results of voting by proxy on the resolutions put to the GM:

Special Resolutions		For	% for	Against	% against	Withheld
1	That the Company be wound up voluntarily	94,431,137	100	0	-	2,166
2	That the Joint Liquidators be and are hereby authorised to distribute among the Members in specie or in kind the whole or any part of the assets of the Company	94,431,072	100	0	-	2,231
3	That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine	94,426,782	99.99	4,355	0.01	2,166
Ordinary Resolutions						
4	That Mark Newman and Vincent John Green of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators of the Company	94,431,137	100	0	-	2,166
5	That the Joint Liquidators shall be authorised to draw their remuneration fixed at £20,000 plus VAT, such remuneration to be paid out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to Members	94,431,072	99.99	2,166	0.01	65
6	That the Joint Liquidators be authorised to draw Category 2 disbursements out of the assets of the Company as an expense of the Liquidation, at the rates prevailing when the cost is incurred.	94,426,717	99.99	6,521	0.01	65
7	That any act required or authorised under any enactment to be done by the Liquidator may be done by any or both of the Liquidators	94,430,615	100	0	-	2,688

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the “For” total.
2. A vote withheld is not counted towards the votes cast “For” or “Against” a resolution