



**ZincOx Resources plc**  
**(“ZincOx” or the “Company”)**

**Result of General Meeting**

ZincOx Resources plc is pleased to announce that at the General Meeting held on 31 October 2017, all the resolutions proposed were duly passed.

Results of voting by proxy on the resolutions put to the General Meeting of the Company:

<b>Special Resolution</b>		<b>For</b>	<b>% for</b>	<b>Against</b>	<b>% against</b>	<b>Withheld</b>
1	To authorise the Directors to make amendments to the Company’s Articles of Association, as set out in the Notice of General Meeting.	75,485,719	99.97	23,396	0.03	1,269
<b>Ordinary Resolutions</b>						
2	To authorise those matters in which the Directors have or may have a direct or indirect interest that conflicts with the interests of the Company be approved, as set out in the Notice of General Meeting.	75,481,896	99.96	27,219	0.04	1,269
3	To authorise the subscription by the Company for 12,500,000 Ordinary Shares in the capital of Moxico Resources plc, in aggregate, for £750,000, for the purposes of section 190 of the Companies Act 2006, as set out in the Notice of General Meeting.	75,485,719	99.97	18,237	0.02	6,428

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

**For further information, please visit [www.zincox.com](http://www.zincox.com) or contact:**

**ZincOx Resources plc**  
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