

19 June 2017



**ZincOx Resources plc**

**("ZincOx" or the "Company")**

**Result of Annual General Meeting**

ZincOx Resources plc is pleased to announce that, at the Annual General Meeting held on 16 June 2017, all the resolutions proposed were duly passed.

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

<b>Ordinary Resolutions</b>		<b>For</b>	<b>% for</b>	<b>Against</b>	<b>% against</b>	<b>Withheld</b>
1	Annual Report and Accounts 2016	9,486,141	100	0	0	1,500
2	Re-elect Rod Beddows as a director	9,482,531	99.95	4,588	0.05	522
3	Re-elect Donald McAlister as a director	9,482,531	99.95	4,588	0.05	522
4	Re-appoint Auditors	9,487,641	100	0	0	0
5	Directors authority to allot shares	9,470,197	99.83	16,444	0.17	1,000
<b>Special Resolution</b>						
6	Directors authority to allot equity securities	9,470,197	99.83	16,444	0.17	1,000

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**  
Andrew Woollett, Chief Executive Officer

Tel: +44 (0) 1276 450100