



9 October 2017

ZincOx Resources plc
("ZincOx" or the "Company")

Notice of General Meeting

ZincOx Resources plc ("ZincOx" or the "Company") is pleased to announce that a Notice of General Meeting and Form of Proxy is being posted to shareholders today. The Circular is available to view on the Company's website, www.zincox.com.

It should be noted that online voting is available from today.

The General Meeting will be held at 11:00am on Tuesday, 31 October 2017 in The Winchester Suite, The Washington Mayfair Hotel, 5 Curzon Street, Mayfair, London, W1J 5HE.

For more information please contact:

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