

ZINIFEX LIMITED
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27 November 2005

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Zinifex Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Francesca Lee', written in black ink.

Francesca Lee
General Counsel & Company Secretary
ZINIFEX LIMITED

2a To re-elect Mr Richard Knight as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
262,715,041	209,116	561,257	3,920,231

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
267,660,087	209,116	561,257

2b To re-elect Mr Anthony Larkin as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
262,632,087	280,699	568,626	3,920,689

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
267,577,591	280,699	568,626

3 Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
154,024,006	108,210,987	1,209,389	3,957,719

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
158,950,640	108,217,487	1,209,389

4 Renewal of Proportional Takeover Approval Provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
238,050,773	24,721,081	685,199	3,944,162

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
242,970,350	24,721,081	685,199