

## RESULTS OF ANNUAL GENERAL MEETING

Zenith Minerals Limited (“Zenith” or the “Company”) wishes to advise that today at 9.30 pm (WST), the shareholders convened to consider the resolutions set out in the Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of the resolutions considered and voted upon at the Annual General Meeting of the Company held today.

Details of proxy votes and Poll in respect of the resolution set out in the Notice of Annual General Meeting are set out in the attached table.

**This ASX announcement has been authorised by the Board of Zenith Minerals Limited.**

**For further information, please contact:**

**Zenith Minerals Limited**

**Andrew Smith**

Managing Director

P: +61 8 9226 1110

E: [info@zenithminerals.com.au](mailto:info@zenithminerals.com.au)

# Disclosure of Proxy Votes

## Zenith Minerals Limited

Annual General Meeting

Friday, 29 November 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	179,726,212	130,050,229 72.36%	47,432,893 26.39%	292,464	2,243,090 1.25%	132,293,319 73.61%	47,432,893 26.39%	292,464	-	Yes
2 CONDITIONAL SPILL RESOLUTION	P	182,056,353	47,396,252 26.03%	123,381,602 67.77%	4,124,061	11,278,499 6.20%	47,396,252 26.03%	134,660,101 73.97%	4,124,061	Not Carried	n/a
3 RE-ELECTION OF DIRECTOR – MR ANDREW GROVE	P	160,420,267	96,068,790 59.89%	49,109,001 30.61%	25,760,147	15,242,476 9.50%	111,311,266 69.39%	49,109,001 30.61%	25,760,147	Carried	n/a
4 ELECTION OF DIRECTOR – MR EUAN JENKINS	P	162,660,678	100,967,221 62.07%	37,862,564 23.28%	23,519,736	23,830,893 14.65%	124,798,114 76.72%	37,862,564 23.28%	23,519,736	Carried	n/a
5 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	185,965,724	127,808,652 68.73%	46,859,901 25.20%	214,690	11,297,171 6.07%	139,105,823 74.80%	46,859,901 25.20%	214,690	Not Carried	n/a
6 ADOPTION OF LONG-TERM INCENTIVE PLAN (NEW PLAN)	P	162,029,442	100,167,719 61.82%	47,344,916 29.22%	21,325,370	14,516,807 8.96%	111,348,390 70.17%	47,344,916 29.83%	21,325,370	Carried	n/a
7 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE LONG-TERM INCENTIVE PLAN (NEW PLAN)	P	164,508,682	84,900,105 51.61%	62,752,592 38.15%	18,846,130	16,855,985 10.25%	98,419,954 61.06%	62,752,592 38.94%	18,846,130	Carried	n/a
8 APPROVAL OF ISSUE OF PERFORMANCE OPTIONS TO ANDREW SMITH (OR HIS NOMINEE)	P	186,087,799	126,294,750 67.87%	47,786,197 25.68%	92,615	12,006,852 6.45%	138,301,602 74.32%	47,786,197 25.68%	92,615	Carried	n/a

For personal use only



For personal use only

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 APPROVAL OF ISSUE OF PERFORMANCE OPTIONS TO ANDREW GROVE (OR HIS NOMINEE)	P	170,052,219	91,355,038 53.72%	63,464,705 37.32%	16,128,195	15,232,476 8.96%	106,587,514 62.68%	63,464,705 37.32%	16,128,195	Carried	n/a
10 APPROVAL OF TERMINATION BENEFITS TO ANDREW SMTH (OR HIS NOMINEE)	P	181,301,455	91,683,336 50.57%	65,116,419 35.92%	4,878,959	24,501,700 13.51%	116,185,036 64.08%	65,116,419 35.92%	4,878,959	Carried	n/a
11 APPROVAL OF TERMINATION BENEFITS TO ANDREW GROVE (OR HIS NOMINEE)	P	172,758,696	74,024,816 42.85%	71,006,063 41.10%	13,421,718	27,727,817 16.05%	101,752,633 58.90%	71,006,063 41.10%	13,421,718	Carried	n/a
12 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	129,294,920	91,115,329 70.47%	14,384,625 11.13%	2,013,206	23,794,966 18.40%	114,910,295 88.87%	14,384,625 11.13%	2,013,206	Carried	n/a
13 RELATED PARTY PARTICIPATION IN THE PLACEMENT – ANDREW SMITH (OR HIS NOMINEE)	P	175,476,302	136,570,086 77.83%	14,262,477 8.13%	10,704,112	24,643,739 14.04%	161,213,825 91.87%	14,262,477 8.13%	10,704,112	Carried	n/a
14 RELATED PARTY PARTICIPATION IN THE PLACEMENT – ANDREW GROVE (OR HIS NOMINEE)	P	173,853,898	129,721,565 74.62%	16,262,477 9.35%	12,326,516	27,869,856 16.03%	157,591,421 90.65%	16,262,477 9.35%	12,326,516	Carried	n/a
15 RELATED PARTY PARTICIPATION IN THE PLACEMENT – GEOFF ROGERS (OR HIS NOMINEE)	P	173,752,178	131,621,565 75.75%	14,262,477 8.21%	12,428,236	27,868,136 16.04%	159,489,701 91.79%	14,262,477 8.21%	12,428,236	Carried	n/a
16 RELATED PARTY PARTICIPATION IN THE PLACEMENT – STAN MACDONALD (OR HIS NOMINEE)	P	167,900,459	126,988,168 75.63%	16,270,272 9.69%	12,328,236	24,642,019 14.68%	151,520,168 90.30%	16,270,272 9.70%	12,328,236	Carried	n/a
17 INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	P	164,068,301	88,331,569 53.84%	47,898,596 29.19%	19,386,511	27,838,136 16.97%	112,833,569 70.20%	47,898,596 29.80%	19,386,511	Carried	n/a

