



ZEUS
RESOURCES LTD

5 May 2025

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2025 General Meeting of Shareholders

The results of Zeus Resources Limited's 2025 General Meeting held on 5 May 2025 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the Agenda considered at the General Meeting.

Resolutions 1 to 5 are all passed.

Yours faithfully

Robert Marusco
Executive Director & Company Secretary

For personal use only



Zeus Resources Limited
General Meeting Voting Results
May 2025 05/05/2025



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
RESOLUTION 1 – ISSUE OF CONSIDERATION SECURITIES TO ASHGILL MOROCCO LTD	P	Ordinary	150,607,043 72.27%	57,700,001 27.69%	100,000 0.05%	0 0.00%	150,607,043 72.30%	57,700,001 27.70%	0 N/A
RESOLUTION 2 – ISSUE OF INTRODUCER OPTIONS TO JANUS CAPITAL PARTNERS LTD	P	Ordinary	150,607,043 72.27%	57,700,001 27.69%	100,000 0.05%	0 0.00%	150,607,043 72.30%	57,700,001 27.70%	0 N/A
RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	Ordinary	150,607,044 72.27%	57,700,000 27.69%	100,000 0.05%	0 0.00%	150,607,044 72.30%	57,700,000 27.70%	0 N/A
RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	Ordinary	150,607,044 72.27%	57,700,000 27.69%	100,000 0.05%	0 0.00%	150,607,044 72.30%	57,700,000 27.70%	0 N/A
RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	P	Ordinary	150,607,044 72.27%	57,700,000 27.69%	100,000 0.05%	0 0.00%	150,607,044 72.30%	57,700,000 27.70%	0 N/A

*Abstain votes are provided for information only and are not included in the calculation of total available votes.