

28 November 2025

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Zinc of Ireland NL ("**ZMI**" or "**the Company**") advises that all resolutions put to the Annual General Meeting held today, at the offices of the Company in Perth Western Australia, were passed on a poll by the required Majority.

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (Cth) is disclosed below:

This announcement was approved for release by the Board of the Company.

Yours faithfully,

Jerry Monzu
Company Secretary
Zinc of Ireland NL

Disclosure of Proxy Votes

Zinc of Ireland NL
Annual General Meeting
Friday, 28 November 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	156,420,209	155,079,958 99.14%	1,190,251 0.76%	0	150,000 0.10%	155,229,958 99.24%	1,190,251 0.76%	0	-
2 Re-election of Mr Jerry Monzu	P	185,721,602	184,371,432 99.27%	1,200,170 0.65%	81	150,000 0.08%	184,521,432 99.35%	1,200,170 0.65%	81	Carried
3 Ratification of prior issue of Earn-In Shares - to the Vendor	P	184,531,513	184,371,432 99.91%	10,081 0.01%	1,190,170	150,000 0.08%	184,521,432 99.99%	10,081 0.01%	1,190,170	Carried
4 Ratification of prior issue of Earn-In Shares - to Berma	P	184,531,513	184,371,432 99.91%	10,081 0.01%	1,190,170	150,000 0.08%	184,521,432 99.99%	10,081 0.01%	1,190,170	Carried
5 Renewal of Proportional Takeover Provisions	P	184,531,432	184,371,432 99.91%	10,000 0.01%	1,190,251	150,000 0.08%	184,521,432 99.99%	10,000 0.01%	1,190,251	Carried
6 Approval to Issue Securities under the Employee Incentive Plan	P	156,420,209	155,001,958 99.09%	1,268,251 0.81%	0	150,000 0.10%	155,151,958 99.19%	1,268,251 0.81%	0	Carried
7 Approval of 10% Placement Facility	P	185,711,683	185,561,602 99.92%	81 0.00%	10,000	150,000 0.08%	185,711,602 100.00%	81 0.00%	10,000	Carried

