

RESULTS OF GENERAL MEETING

Zenith Minerals Limited (“Zenith” or the “Company”) wishes to advise that today at 9.00 am (WST), the shareholders convened to consider the resolutions set out in the Notice of 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 General Meeting of the Company held today. Resolutions 4 to 6 were withdrawn prior to the meeting.

Details of proxy votes and Poll in respect of the resolution set out in the Notice of 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

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<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – ANDREW SMITH	109,225,345	21,195,795	3,854,034	59,140,025	113,214,479 (84.23%)	21,195,795 (15.77%)	59,140,025	Carried
2. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – STANLEY MACDONALD	143,027,712	15,720,933	3,854,034	30,812,520	147,016,846 (90.34%)	15,720,933 (9.66%)	30,812,520	Carried
3. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – EUAN JENKINS	125,673,938	7,844,011	20,737,771	39,159,479	146,546,809 (94.92%)	7,844,011 (5.08%)	39,159,479	Carried
4. RESOLUTION WITHDRAWN	-	-	-	-	-	-	-	Withdrawn
5. RESOLUTION WITHDRAWN	-	-	-	-	-	-	-	Withdrawn
6. RESOLUTION WITHDRAWN	-	-	-	-	-	-	-	Withdrawn