

# ADVANCE ZINCTEK LIMITED

ACN 079 845 855

16 November 2022

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advance ZincTek Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	38,215	-	-
2. Re-election of Mr Rade Dudurovic as a Director	456,987	-	-
3. Election of Mrs Linda Barr	456,987	-	-
4. Cancellation of 1,157 Employee Shares	456,987	-	-

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	8,031,266	-	-
2. Re-election of Mr Rade Dudurovic as a Director	8,031,266	-	-
3. Election of Mrs Linda Barr	8,031,266	-	-
4. Cancellation of 1,157 Employee Shares	8,031,266	-	-

Authorised By:  
Geoff Acton  
Managing Director