

4 June 2026

RESULTS OF 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 General Meeting held today at 28 The Esplanade 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 Company Secretary.

Yours faithfully,

Jerry Monzu
Company Secretary
Zinc of Ireland NL

Disclosure of Proxy Votes

Zinc of Ireland NL

General Meeting

Thursday, 04 June 2026



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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 Approval of Proposed Transaction	P	320,197,075	280,171,408 87.50%	39,973,567 12.48%	0	52,100 0.02%	280,223,508 87.52%	39,973,567 12.48%	0	Carried
2a Approval of Proposed Transaction - 153,000,000 Consideration Shares	P	320,193,713	280,168,046 87.50%	39,973,567 12.48%	3,362	52,100 0.02%	280,220,146 87.52%	39,973,567 12.48%	3,362	Carried
2b Approval of Proposed Transaction - 696,666,667 Consideration Performance Rights	P	320,193,713	280,168,046 87.50%	39,973,567 12.48%	3,362	52,100 0.02%	280,220,146 87.52%	39,973,567 12.48%	3,362	Carried
2c Approval of Proposed Transaction - 170,000,000 Consideration Options	P	320,193,713	280,168,046 87.50%	39,973,567 12.48%	3,362	52,100 0.02%	280,220,146 87.52%	39,973,567 12.48%	3,362	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares	P	188,161,820	148,969,486 79.17%	39,140,234 20.80%	40,336,695	52,100 0.03%	149,021,586 79.20%	39,140,234 20.80%	40,336,695	Carried
4 Issue of Tranche 2 Placement Shares	P	287,771,492	248,579,158 86.38%	39,140,234 13.60%	4,836,695	52,100 0.02%	248,631,258 86.40%	39,140,234 13.60%	4,836,695	Carried
5a Issue of Tranche 2 Placement Shares to Related Parties - 20,000,000 Tranche 2 Placement Shares to Mr Thomas Corr (and/or his nominee(s))	P	292,363,743	252,668,048 86.42%	39,643,595 13.56%	833,333	52,100 0.02%	252,720,148 86.44%	39,643,595 13.56%	833,333	Carried
5b Issue of Tranche 2 Placement Shares to Related Parties - 10,000,000 Tranche 2 Placement Shares to Mr Peter Huljich (and/or his nominee(s))	P	314,363,742	274,668,047 87.37%	39,643,595 12.61%	833,333	52,100 0.02%	274,720,147 87.39%	39,643,595 12.61%	833,333	Carried



			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
5c Issue of Tranche 2 Placement Shares to Related Parties - 20,000,000 Tranche 2 Placement Shares to Mr John Corr (and/or his nominee(s))	P	293,955,662	254,259,967 86.50%	39,643,595 13.49%	833,333	52,100 0.02%	254,312,067 86.51%	39,643,595 13.49%	833,333	Carried
6 Election of Mr Mark Pearce as a Director	P	319,363,742	280,168,046 87.73%	39,093,596 12.24%	833,333	102,100 0.03%	280,270,146 87.76%	39,093,596 12.24%	833,333	Carried
7a Issue of Adviser Securities to Advisers - 96,700,000 Adviser Performance Rights	P	295,197,075	255,168,046 86.44%	39,976,929 13.54%	25,000,000	52,100 0.02%	255,220,146 86.46%	39,976,929 13.54%	25,000,000	Carried
7b Issue of Adviser Securities to Advisers - 145,000,000 Adviser Options	P	295,197,075	255,168,046 86.44%	39,976,929 13.54%	25,000,000	52,100 0.02%	255,220,146 86.46%	39,976,929 13.54%	25,000,000	Carried
8a Issue of Director Performance Rights to Directors - 15,300,000 Director Performance Rights to Mr Thomas Corr (and/or his nominee(s));	P	292,363,743	253,168,047 86.59%	39,143,596 13.39%	833,333	52,100 0.02%	253,220,147 86.61%	39,143,596 13.39%	833,333	Carried
8b Issue of Director Performance Rights to Directors - 5,000,000 Director Performance Rights to Mr Peter Huljich (and/or his nominee(s)),	P	314,363,742	275,168,046 87.53%	39,143,596 12.45%	833,333	52,100 0.02%	275,220,146 87.55%	39,143,596 12.45%	833,333	Carried
9a Issue of Director Options to Directors - 30,000,000 Director Options to Mr Thomas Corr (and/or his nominee(s));	P	292,363,743	253,168,047 86.59%	39,143,596 13.39%	833,333	52,100 0.02%	253,220,147 86.61%	39,143,596 13.39%	833,333	Carried
9b Issue of Director Options to Directors - 5,000,000 Director Options to Mr Peter Huljich (and/or his nominee(s))	P	314,363,742	275,168,046 87.53%	39,143,596 12.45%	833,333	52,100 0.02%	275,220,146 87.55%	39,143,596 12.45%	833,333	Carried
10 Change of Company Type	P	320,197,075	280,974,741 87.75%	39,090,234 12.21%	0	132,100 0.04%	281,106,841 87.79%	39,090,234 12.21%	0	Carried
11 Change of Company Name	P	320,197,075	280,974,741 87.75%	39,090,234 12.21%	0	132,100 0.04%	281,106,841 87.79%	39,090,234 12.21%	0	Carried
12 Adoption of New Constitution	P	320,197,075	280,974,741 87.75%	39,090,234 12.21%	0	132,100 0.04%	281,106,841 87.79%	39,090,234 12.21%	0	Carried

