

29 November 2017

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain/ exclude	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	162,284,896	35,008,524	9,681,859	3,727,236	210,702,515
Resolution 2 Re-election of Director – Mr Gary Comb	173,459,082	32,610,740	885,457	3,747,236	210,702,515
Resolution 3 Ratification of Prior Issue of Shares	204,725,342	1,607,615	622,322	3,747,236	210,702,515
Resolution 4 Issue of Shares to Mr Peter Bennetto	169,008,322	34,822,346	3,124,611	3,747,236	210,702,515
Resolution 5 Issue of Shares to Mr Jonathan Downes	196,895,647	2,606,249	7,453,383	3,747,236	210,702,515
Resolution 6 Issue of Shares to Mr Gary Comb	171,532,933	34,822,346	600,000	3,747,236	210,702,515
Resolution 7 Approval of 10% Placement Capacity	157,951,603	48,402,811	600,865	3,747,236	210,702,515

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited