

28 November 2019

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 by a show of hands. Resolution 2 was withdrawn as a spill resolution was not required.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain/ exclude	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	278,316,821	5,527,774	5,070,442	650,000	289,565,037
Resolution 2 Spill Resolution	52,318,882	98,424,226	137,038,596	1,783,333	289,565,037
Resolution 3 Election of Director – Mr Fred Hess	283,284,183	4,010,175	1,580,679	690,000	289,565,037
Resolution 4 Election of Director – Mr Danny Segman	160,098,469	3,295,889	124,980,679	1,190,000	289,565,037
Resolution 5 Re-election of Director – Mr Maciej Sciazko	276,589,172	4,300,699	7,985,166	690,000	289,565,037
Resolution 6 Approval of 10% Placement Capacity	283,797,300	3,207,168	1,370,569	1,190,000	289,565,037
Resolution 7 Issue of Performance Rights to Mr Michael Jardine	281,883,652	6,585,723	405,662	690,000	289,565,037
Resolution 8 Issue of Shares in lieu of fees to Mr Fred Hess	282,404,641	5,464,734	1,005,662	690,000	289,565,037
Resolution 9 Adoption of Employee Share Plan	283,617,111	5,020,690	237,236	690,000	289,565,037
Resolution 10 Ratification of Prior Issue of Shares LR 7.1	284,564,019	3,474,782	837,236	690,000	289,565,037
Resolution 11 Ratification of Prior Issue of Shares LR 7.1A	284,564,019	3,473,782	837,236	690,000	289,565,037

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited