



31 Aug 2026

ASX ANNOUNCEMENT (ASX:ZNC)

FORRESTANIA RESOURCES (ASX:FRS) GENERAL MEETING OUTCOME

Zenith Minerals Limited (Zenith) notes that Forrestania Resources Limited (ASX: FRS) (Forrestania) held a general meeting on 28 August 2026 and has announced that all resolutions were passed on a poll, each with in excess of 99.9% of votes cast in favour. The resolutions include approval of the second tranche of Forrestania's capital raising and the issue of consideration shares to Ramelius Resources Limited in connection with Forrestania's acquisition of the Edna May Gold Project.

Zenith shareholders are directed to Forrestania's announcement of the meeting results dated 28 August 2026 on the ASX platform. Zenith notes these approvals are a step toward, but do not of themselves constitute, completion of those matters. Zenith will provide further disclosure once completion occurs.

This announcement has been authorised for release by the Board of Directors of Zenith Minerals Limited.

For further information please contact:

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