ZMI
ZINC OF IRELAND LTD

RESULTS OF ANNUAL GENERAL MEETING

Zinc of Ireland Limited (ASX: ZMI) (**ZMI** or **Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 12 November 2026 at 10.00am AWST.

The resolutions voted on were in accordance with the Notice of AGM previously released to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll, except for Resolution 3.

Resolution 3 (Re-Election of Dr Julian Barnes as Director) was not carried and, accordingly, Dr Barnes ceased to hold office as a Director of the Company at the conclusion of the AGM. The Board thanks Dr Barnes for his contribution to the Company and wishes him well in his future endeavours.

In accordance with Section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

ABOUT ZMI

ZMI is a clean metals technology company focused on advancing sustainable solutions for the recovery, processing and recycling of critical and strategic metals.

Through its proprietary ARGO and VOLTA technologies, ZMI is developing innovative low-temperature hydrometallurgical processes designed to recover valuable metals, reduce energy consumption and emissions, and minimise waste across existing metal supply chains.

Together with its Kildare zinc deposit in Ireland, ZMI is uniquely positioned to capitalise on growing demand for sustainable metals and play a key role in the transition towards a more circular and environmentally responsible economy.

This announcement has been authorized for release by the Company Secretary.

ENQUIRIES:

Greg Ross
+61(8) 9322 6322

Tom Corr

Sam Cordin

Zinc of Ireland Limited
Annual General Meeting
12 Novemebr 2026

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1. Remuneration Report	386,221,377	-	100,000	98,999,999	386,321,377 ***(100.00%)***	0 ***(0.00%)***	144,016,255	Carried
2. Re-election of Mr Peter Huljich as Director	467,721,376	2,500,000	100,000	15,000,000	472,821,376 ***(99.47%)***	2,500,000 ***(0.53%)***	55,016,256	Carried
3. Re-election of Dr Julian Barnes as Director	63,307,252	421,914,124	100,000	-	103,423,508 ***(19.50%)***	426,914,124 ***(80.50%)***	-	Not carried
4. Approval of 10% Placement Facility	483,498,341	-	100,000	1,723,035	488,598,341 ***(100.00%)***	0 ***(0.00%)***	41,739,291	Carried
5. Issue of Director Performance Rights to Mr Peter Huljich	467,212,627	2,999,999	100,000	15,008,750	472,312,627 ***(99.37%)***	2,999,999 ***(0.63%)***	55,025,006	Carried
6. Issue of Director Options to Mr Peter Huljich	467,212,627	2,999,999	100,000	15,008,750	472,312,627 ***(99.37%)***	2,999,999 ***(0.63%)***	55,025,006	Carried