ADVANCE ZINCTEK LIMITED

ACN 079 845 855

20 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advance ZincTek Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	**For**	**Against**	**Abstain**
1. Directors' remuneration report	8,036,982	0	0
2. Re-election of Mr Lev Mizikovsky as a Director	8,036,982	0	0
3. Cancellation of Former Employees Shares	8,036,982	0	0

	Votes cast at the meeting		
RESOLUTIONS:	**For**	**Against**	**Abstain**
1. Directors' remuneration report	323,085	0	1,226,562
2. Re-election of Mr Lev Mizikovsky as a Director	1,384,286	0	165,361
4. Cancellation of Former Employees Shares	1,549,647	0	0

Authorised By:
Geoff Acton
Managing Director