

**Zamia Metals Limited**  
**AGM**  
**Thursday 30 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To adopt the Remuneration Report	Ordinary	608,688,966 99.72%	1,381,189 0.23%	316,840 0.05%	27,667				
2. Re-election of Qiang Chen as a Director	Ordinary	614,217,803 99.78%	1,075,001 0.17%	316,840 0.05%	0				
3. Re-election of Jiniu Deng as a Director	Ordinary	538,312,976 93.12%	39,479,828 6.83%	316,840 0.05%	37,500,000				
4. Ratification of prior issue of Shares and Options	Ordinary	590,274,620 99.77%	918,184 0.16%	416,840 0.07%	0				

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.