



ZAMANCO MINERALS LIMITED

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ASX Release

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RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Items of Business	For	Against	Result
Resolution 1 - Adoption of Remuneration Report (non-binding resolution)	4,623,574	20,000	Carried
Resolution 2 - Re-election of Mr Peter McIntyre as a Director (ordinary resolution)	14,207,190	-	Carried

Yours sincerely,

Geoff Donohue
Chairman