



ZAMANCO MINERALS LIMITED

FIRST FLOOR, 168 STIRLING HIGHWAY, NEDLANDS WA 6009 AUSTRALIA

TEL: +61 8 9287 7625 FAX: +61 8 9389 1750

WWW.ZAMANCOMINERALS.COM

9 July 2021

Results of General Meeting

The Directors of Zamanco Minerals Limited ('Zamanco') wish to advise that a General Meeting of Shareholders was held today.

In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours Sincerely

Peter Ironside

Company Secretary

ZAMANCO MINERALS LIMITED
GENERAL MEETING 9 JULY 2021

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				
	For	Against	Abstain	Discretion CHR	Discretion
Resolution 1 – Replacement of Constitution	37,195,466	0	0	0	0
Resolution 2 – Consolidation of Share Capital	37,195,466	0	0	0	0
Resolution 3 – Change of Company Name	37,195,466	0	0	0	0

Number of votes cast on the poll			Result
For	Against	Abstain	
37,195,466 100.00%	- 0.00%	-	Passed
37,195,466 100.00%	- 0.00%	-	Passed
37,195,466 100.00%	- 0.00%	-	Passed