

18 March 2010



ZincOx Resources plc
("ZincOx" or "the Company")

Requisition of General Meeting

On 16 March 2010 the Company received notice from two of its shareholders, together holding 5% of its issued share capital, of a requisition of a general meeting of the Company (the "General Meeting") in accordance with section 303(1) of the Companies Act 2006 and the Company's articles of association. The purpose of the General Meeting is to propose the removal of Andrew Woollett, Peter Wynter Bee, Simon Hall, Jacques Dewalens, Simon Mulholland and Gilles Masson as directors of the Company, and the appointment as directors of the Company of Russ Robinson and Barry Hamilton.

The Company will provide notice of the General Meeting in due course and in accordance with its articles of association.

For more information please contact:

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