

23 April 2010



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

General Meeting Results – Resolutions Defeated

On 6 April 2010 the Company posted a circular to shareholders giving notice of a General Meeting of the Company requisitioned by two shareholders (the "Requisitioners") together holding 3,893,031 shares, equivalent to 5% of the total issued share capital of 77,860,620 shares.

The Requisitioners proposed resolutions to remove Andrew Woollett, Peter Wynter Bee, Simon Hall, Jacques Dewalens, Simon Mulholland and Gilles Masson as directors of the Company and to appoint Russ Robinson and Barry Hamilton as directors of the Company (the "Resolutions").

The Company is pleased to announce that each of the Resolutions was defeated on a show of hands. The proxy results were:

| Resolution | Votes in favour | % issued share capital | Votes against | % issued share capital | Votes withheld | % issued share capital |
|-------------------------|------------------------|-------------------------------|----------------------|-------------------------------|-----------------------|-------------------------------|
| Appoint Russ Robinson | 4,613,596 | 5.93 | 46,671,589 | 59.94 | 919,627 | 1.18 |
| Appoint Barry Hamilton | 4,613,596 | 5.93 | 46,671,589 | 59.94 | 919,627 | 1.18 |
| Remove Andrew Woollett | 4,498,596 | 5.78 | 46,671,589 | 59.94 | 1,034,627 | 1.33 |
| Remove Peter Wynter Bee | 4,498,596 | 5.78 | 46,671,589 | 59.94 | 1,034,627 | 1.33 |
| Remove Simon Hall | 4,498,596 | 5.78 | 46,645,589 | 59.91 | 1,060,627 | 1.36 |
| Remove Jacques Dewalens | 4,498,596 | 5.78 | 46,640,547 | 59.90 | 1,060,627 | 1.36 |
| Remove Simon Mulholland | 4,498,596 | 5.78 | 46,645,589 | 59.91 | 1,060,627 | 1.36 |
| Remove Gilles Masson | 4,498,596 | 5.78 | 46,640,547 | 59.90 | 1,060,627 | 1.36 |

Commenting on the Company's successful defeat of the Resolutions, Executive Chairman, Andrew Woollett, said:

"We are delighted to have resolved this matter so conclusively and look forward to pressing ahead with our first recycling plant and the re-financing of Jabali".

For more information please contact:

Andrew Woollett, Executive Chairman
ZincOx Resources plc
Tel: +44 (0) 1276 450100

John Harrison (Nominated Adviser)
James Black (Corporate Broker)
Numis Securities
Tel: +44 (0) 20 7260 1000

Charlie Geller/ Leesa Peters, Conduit PR
Tel (Direct): +44 (0) 20 7429 6604/ + 44(0) 7528 233 383