

31 March 2010



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

### **General Meeting Requisition**

On 18 March 2010, the Company announced the requisitioning, by two of its shareholders (the "Requisitioning Shareholders"), of a General Meeting of the Company (the "Requisition") proposing resolutions to remove 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 "Resolutions").

ZincOx reports that it has received written confirmation from beneficial and/or registered shareholders representing more than 50% of the ZincOx shares in issue that they will, or will instruct their nominees, to vote against the Resolutions. This information has been passed to the Requisitioning Shareholders.

The Company expects that, if the Requisition is not withdrawn, a notice convening a General Meeting of the Company to be held on Friday 23 April will be posted to shareholders on Tuesday 6 April.

#### **For more information please contact:**

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