



## **ZincOx Resources plc**

**11 July 2008**

### **RESULTS OF EXTRAORDINARY AND ANNUAL GENERAL MEETING**

#### **UPDATE ON PROGRESS**

At the extraordinary and annual general meetings of the shareholders of ZincOx Resources plc (“ZincOx” or “the Company”) held on Friday 11 July all resolutions were duly passed.

Commenting on the announcement the Chairman of the Company, Andrew Woollett said “We are delighted to have closed this very important financing designed to enable the Company to complete the development of the Ohio Recycling Project. We are continuing to press ahead with the development of the project so as to achieve the commissioning of the plant in the final quarter of 2009”.

Mr Woollett went on to give a brief update on the Company’s activities, the key points of which are presented below:

#### **Ohio Recycling Project**

Ground breaking ceremony well attended on June 17<sup>th</sup>  
Site work starting July 2008  
Long lead time items being ordered

#### **Jabali Mine**

Access road 50% completed  
60% of principal equipment ordered  
Mining fleet in country  
Production personnel being recruited  
Site work to commence July 2008  
Production on schedule for Q4 2009

#### **Other Recycling Projects**

Thailand – Environmental application submitted  
Turkey – Awaiting zoning clarification  
Korea – Memorandum of Understanding with the Korean Iron and Steel Association, KOSA, signed on the 26<sup>th</sup> June

- KOSA has agreed to assist ZincOx with permitting and regulatory approvals for a new recycling plant designed to treat all of Korea's electric arc furnace dust (EAFD) and with the negotiation of long term EAFD supply agreements with the operators of Korean Electric Arc Furnaces.

### **Board Changes**

In order to support the company's transition to operating its own development and production activities, the Board has been restructured by the appointment of executive directors with extensive operational experience and non-executive directors with a proven track record in the management of high growth companies.

For further information, please contact:

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