

28 October 2009

Results of the Annual General Meeting

Pursuant to ASX listing rule 3.13.2 the following statistics are provided in relation to each motion on the agenda of Zambezi Resources Limited Annual General Meeting held on 27 October 2009. All the resolutions before the meeting were passed. In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

RESOLUTION	FOR	AGAINST	DISCRETION	ABSTAIN
1	169,383,682	49,274	213,092	585,195
2	169,392,734	40,222	213,092	585,195
3	169,390,734	42,222	213,092	585,195
4	169,572,246	100,000	118,771	520,784
5	169,690,630	0	118,771	502,400
6	86,302,640	80,719,384	188,092	585,556
7	169,417,089	72,323	213,092	609,297
8	169,270,824	211,693	213,092	616,192

For Further Information please contact:

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Stock Exchange Listing:
ASX: ZRL

Directors:
Non-Executive Chairman:
Brian Rear
Non Executive Directors:
Julian Ford
Simon F Durack
David Vilensky
Richard Procter