



NEWS RELEASE

NZC-TSX
NORZF-OTCQB

FOR IMMEDIATE RELEASE

NorZinc Announces Results of Annual General Meeting of Shareholders

Vancouver, British Columbia – June 15, 2022 – NorZinc Ltd. (TSX: NZC; OTCQB: NORZF) (the “Company” or “NorZinc”) is pleased to announce is pleased to report the voting results of the Annual General Meeting of Shareholders (the “Meeting”) held today, June 15, 2022. A total of 374,128,137 common shares were voted, representing the votes attached to 49.40% of all outstanding common shares. Shareholders voted in favour of a motion to fix the number of directors for election at seven and in favour of the election of all director nominees. The percentage of votes cast for each director is as follows:

Directors	Votes For	Votes Withheld	Outcome
Shelley Brown	358,738,030 (99.65%)	1,256,971 (0.35%)	Elected
Rohan Hazelton	358,641,502 (99.62%)	1,353,499 (0.38%)	Elected
Anita Perry	358,169,354 (99.49%)	1,825,647 (0.51%)	Elected
Ian R. Ward	358,094,381 (99.47%)	1,900,620 (0.53%)	Elected
John M. Warwick	352,567,474 (97.94%)	7,427,527 (2.06%)	Elected
Gary A. Sugar	347,455,338 (96.52%)	12,539,663 (3.48%)	Elected
Stephen Flewelling	357,977,535 (99.44%)	2,017,466 (0.56%)	Elected

The shareholders voted in favour of the other matters including to set the number of Directors to seven (7) and the appointment of Auditors. Results are reported in the Report of Voting Results as filed on SEDAR on June 15, 2022.

About NorZinc

NorZinc is a TSX-listed mine development Company trading under the symbol “NZC” and on the OTCQB under the symbol “NORZF”. NorZinc is focused on developing its 100%-owned high-grade zinc-silver-lead Prairie Creek Project, located in the Northwest Territories.

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