



PRESS RELEASE

EXTRAORDINARY GENERAL MEETING FLOW THROUGH OFFERING

(Vancouver, December 11, 2000) - Canadian Zinc Corporation (T-CZN) is pleased to report that at an Extraordinary General Meeting on Friday, December 8, 2000 its shareholders authorized and approved the issuance by the Company of more than 25% of its issued and outstanding share capital, but not more than 10,000,000 shares, in one or more private placements within the next 12 months. This will allow the Directors to take advantage of funding opportunities, should they occur.

The shareholders also approved an amendment of the Company's 1997 Stock Option Plan to increase the number of shares available for distribution under the Plan to 2,500,000, and the granting of 650,000 stock options to various directors and employees at \$0.50 per share.

The Company plans to issue 1,000,000 of flow through shares at \$0.37 with a minimum hold and subject to regulatory approval. Capital raised from this program will be applied to the Company's continued Prairie Creek exploration program.

For further information regarding this or other matters please contact John MacPherson at 1-866-688-2001.

"Malcolm J.A. Swallow"

Malcolm J.A. Swallow
President and CEO

"John A. MacPherson"

John MacPherson
Chairman