



21 November 2012

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**RE: Results of the 2012 Annual General Meeting
Rox Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the 2012 Annual General Meeting were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a light grey circular stamp.

Brett Dickson
Company Secretary

1 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,079,387	1,096,500	384,600	549,682

The motion was carried as an ordinary resolution on a show of hands.

2 Election of Mr Gresham as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,244,696	1,010,000	446,000	549,682

The motion was carried as an ordinary resolution on a show of hands.

3 Approval To Issue Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,169,449	3,121,247	410,000	549,682

The motion was carried as an ordinary resolution on a show of hands.

4 Issue of Options to a Director – Mr Ian Mulholland

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,131,051	5,078,937	410,000	549,682

The motion was carried as an ordinary resolution on a show of hands.

5 Issue of Options to a Director – Mr Brett Dickson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,461,759	4,828,937	410,000	549,682

The motion was carried as an ordinary resolution on a show of hands.

6 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,327,196	942,500	431,000	549,682

The motion was carried as a special resolution on a show of hands.