



22 November 2013

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 2013 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 2013 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
51,881,951	3,914,475	262,146	4,268,090

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

2 Election of Mr Dickson as a Director

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

For	Against	Abstain	Proxy's discretion
68,853,746	1,170,000	485,035	4,208,090

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
65,488,307	4,459,439	561,035	4,208,090

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

4 Ratification of Prior Issue

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

For	Against	Abstain	Proxy's discretion
49,737,085	3,762,661	509,035	4,208,090

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