



24 November 2016

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 2016 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 2016 Annual General Meeting were passed 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 blue circular stamp.

Brett Dickson
Company Secretary

ROX RESOURCES LIMITED
Annual General Meeting
Thursday, 24 November 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	106,450,219 75.85%	23,602,801 16.82%	10,283,597 7.33%	12,829,521	Carried on a show of hands			Carried
2 Re-election of Mr Brett Dickson as a Director	Ordinary	136,879,536 81.68%	20,353,218 12.15%	10,330,267 6.17%	10,611,220	Carried on a show of hands			Carried
3 Ratification of prior issue of Shares	Ordinary	131,085,265 85.27%	12,370,209 8.05%	10,270,267 6.68%	24,448,500	Carried on a show of hands			Carried
4 Approval of Employee Share Option Plan	Ordinary	102,640,649 72.26%	29,253,392 20.60%	10,143,597 7.14%	11,128,500	Carried on a show of hands			Carried
5 Approval of Additional 10% Placement Capacity	Special	130,225,340 77.89%	26,780,134 16.02%	10,180,267 6.09%	10,988,500	Carried on a show of hands			Carried
6 Approval to issue Director Options to Mr Ian Mulholland or his nominee(s)	Ordinary	93,153,684 65.86%	38,154,149 26.98%	10,133,597 7.16%	11,724,708	Carried on a show of hands			Carried
7 Approval to issue Director Options to Mr Brett Dickson or his nominee(s)	Ordinary	92,889,684 65.68%	38,418,149 27.16%	10,133,597 7.16%	11,724,708	Carried on a show of hands			Carried
8 Approval to issue Director Options to Mr Stephen Dennis or his nominee(s)	Ordinary	92,999,684 65.70%	38,408,149 27.14%	10,133,597 7.16%	11,624,708	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.