

08 SEPTEMBER 2017

RRL1545D

Annual General Meeting

Rox Resources Limited (ASX: RXL) ("Rox" or "the Company") is pleased to advise that the 2017 Annual General Meeting will be held on Thursday 23rd November 2017 at The Celtic Club, 48 Ord Street, West Perth WA 6005 commencing at 10am WST.

The notice of meeting and explanatory memorandum will be issued in due course.

ENDS

For more information:

Shareholders/Investors

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