



23 November 2017

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

Dear Sir,

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written in a cursive style.

Brett Dickson  
**Company Secretary**

**ROX RESOURCES LIMITED**  
**Annual General Meeting**  
**Thursday, 23 November 2017**  
**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 Adoption of Remuneration Report	Ordinary	137,632,342 74.71%	38,235,249 20.75%	8,363,996 4.54%	6,388,361	Carried on a show of hands			Carried
2 Re-election of Mr Stephen Dennis as a Director	Ordinary	173,816,195 91.38%	7,687,715 4.04%	8,711,933 4.58%	25,412,208	Carried on a show of hands			Carried
3 Approval of Additional 10% Placement Capacity	Special	176,047,758 81.95%	30,258,719 14.09%	8,510,574 3.96%	811,000	Carried on a show of hands			Carried
4 Approval to issue Director Options to Ian Mulholland or his nominee(s)	Ordinary	136,543,741 68.23%	55,067,211 27.51%	8,533,996 4.26%	450,000	Carried on a show of hands			Carried
5 Approval to issue Director Options to Brett Dickson or his nominee(s)	Ordinary	147,791,844 71.26%	51,077,211 24.63%	8,533,996 4.11%	450,000	Carried on a show of hands			Carried
6 Approval to issue Director Options to Stephen Dennis or his nominee(s)	Ordinary	154,126,844 72.37%	50,307,211 23.62%	8,533,996 4.01%	460,000	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.