

27 November 2019

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 – 26 November 2019

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,



Brett Dickson
Company Secretary

Rox Resources Limited
Annual General Meeting
Tuesday, 26 November 2019
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 Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		
1 Adoption of Remuneration Report	Ordinary	100,538,559 80.92%	9,810,906 7.90%	13,878,971 11.18%	1,626,672	Resolution passed via a show of hands	Carried
2 Re-election of Mr Stephen Dennis as a Director	Ordinary	107,426,327 86.54%	3,078,310 2.48%	13,620,471 10.98%	11,505,000	Resolution passed via a show of hands	Carried
3 Election of Dr John Mair as a Director	Ordinary	116,935,050 86.99%	3,849,587 2.86%	13,640,471 10.15%	1,205,000	Resolution passed via a show of hands	Carried
4 Ratification of prior issue - 25,000,000 Shares	Ordinary	102,922,653 76.81%	16,160,310 12.06%	14,910,938 11.13%	1,636,207	Resolution passed via a show of hands	Carried
5 Ratification of prior issue - 7,500,000 Shares	Ordinary	102,722,653 76.60%	16,160,310 12.05%	15,210,938 11.35%	1,536,207	Resolution passed via a show of hands	Carried
6 Ratification of prior issue - 166,666,667 Shares	Ordinary	84,163,027 72.03%	17,891,906 15.31%	14,793,438 12.66%	568,207	Resolution passed via a show of hands	Carried
7 Approval of Additional 10% Placement Capacity	Special	96,093,461 72.90%	19,435,373 14.74%	16,289,079 12.36%	3,812,195	Resolution passed via a show of hands	Carried
8 Adoption of Employee Share Option Plan	Ordinary	90,659,254 73.51%	19,073,683 15.47%	13,590,471 11.02%	2,531,700	Resolution passed via a show of hands	Carried
9 Approve issue Options - Mr Alex Passmore	Ordinary	78,091,821 63.58%	30,060,571 24.48%	14,660,938 11.94%	3,041,778	Resolution passed via a show of hands	Carried
10 Approve issue Options - Mr Brett Dickson	Ordinary	77,220,696 62.73%	30,229,238 24.56%	15,645,271 12.71%	12,534,903	Resolution passed via a show of hands	Carried
11 Approve issue Options - Mr Stephen Dennis	Ordinary	76,823,696 62.49%	30,454,349 24.78%	15,645,271 12.73%	2,931,792	Resolution passed via a show of hands	Carried
12 Approve issue Options - Dr John Mair	Ordinary	77,323,696 63.01%	29,740,238 24.24%	15,645,271 12.75%	3,145,903	Resolution passed via a show of hands	Carried
13 Appointment of Auditor	Ordinary	118,249,303 88.41%	866,001 0.65%	14,624,804 10.94%	1,890,000	Resolution passed via 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.