

28 July 2020

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

Dear Sir,

Results of General Meeting – 28 July 2020

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
GENERAL MEETING
Tuesday, 28 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Ratification of prior issue of Shares under Placement	Ordinary	213,930,244 95.82%	3,033,531 1.36%	6,300,761 2.82%	3,075,086	242,478,558 98.76%	3,033,531 1.24%	4,195,086	Carried
2 Approval for the issue of Shares to Venus	Ordinary	221,620,646 90.29%	17,395,769 7.09%	6,452,339 2.62%	1,114,644	251,440,538 93.53%	17,395,769 6.47%	1,114,644	Carried

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