

Results of Annual General Meeting of Shareholders

West Australian gold exploration and development company, Rox Resources Limited (“**Rox**” or “**the Company**”) (**ASX: RXL**), is pleased to advise that the General Meeting was held today, 17 December 2025 at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll.

In accordance with ASX Listing Rul 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorisation

This announcement is authorised for release by the Company Secretary.

Yours faithfully,



Greg Hoskins
Company Secretary

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 Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	312,384,339 97.48%	6,295,022 1.96%	1,797,535 0.56%	215,386,795	314,718,541 98.04%	6,295,022 1.96%	215,621,795	Carried
2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	312,359,268 97.48%	6,298,022 1.96%	1,797,535 0.56%	215,408,866	314,693,470 98.04%	6,298,022 1.96%	215,643,866	Carried
3 Issue of Tranche 2 Placement Shares to sophisticated and professional investors	Ordinary	466,633,152 98.18%	6,797,382 1.43%	1,833,535 0.39%	60,599,622	469,238,354 98.57%	6,797,382 1.43%	60,599,622	Carried
4 Issue of Tranche 2 Placement Shares to Hawke's Point (RRL) L.P	Ordinary	398,305,380 97.88%	6,850,406 1.68%	1,797,535 0.44%	135,459,885	400,874,582 98.32%	6,850,406 1.68%	135,459,885	Carried
5 Issue of Tranche 2 Placement Shares to L1 Capital Pty Ltd	Ordinary	466,510,912 98.17%	6,912,290 1.45%	1,797,535 0.38%	67,192,469	469,080,114 98.55%	6,912,290 1.45%	67,192,469	Carried
6 Issue of Tranche 2 Placement Shares to QGold Pty Ltd	Ordinary	395,727,956 97.80%	7,138,335 1.76%	1,797,535 0.44%	137,749,380	398,062,158 98.24%	7,138,335 1.76%	137,984,380	Carried

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