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9 June 2014

## RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Fox Resources Limited advises that each of the following Resolutions put to the General Meeting of the Company on 9 June 2014 were passed on a show of hands.

A summary of valid proxies received is summarised as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION
1	106,714,916	3,967,824	697,000	1,092,965
2	107,397,713	3,975,027	7,000	1,092,965
3	112,417,916	3,649,824	12,000	1,092,965
4	93,010,873	3,654,324	12,000	1,092,965

As a result of the Resolutions being passed, the Company intends to issue a replacement prospectus to reflect the outcome of the meeting.

The Company thanks Shareholders for their attendance at the meeting.

David Peterson  
Company Secretary.