28 June 2021

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

Dear Sir,

Results of General Meeting – 28 June 2021

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,
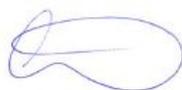
Christopher Hunt
Joint Company Secretary

ROX RESOURCES LIMITED
GENERAL MEETING
Monday, 28 June 2021
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 Ratify issue of Placement Securities under Listing Rule 7.1	Ordinary	299,103,603 89.93%	28,528,109 8.58%	4,974,398 1.49%	316,032,407	322,772,183 91.88%	28,528,109 8.12%	316,032,407	Carried
2 Ratify issue of Placement Securities under Listing Rule 7.1A	Ordinary	299,073,603 89.92%	28,619,776 8.60%	4,912,731 1.48%	316,032,407	322,680,516 91.85%	28,619,776 8.15%	316,032,407	Carried
3 Approval of Consolidation	Ordinary	575,366,523 95.04%	25,127,575 4.15%	4,961,064 0.81%	43,183,355	599,021,769 95.97%	25,127,575 4.03%	43,183,355	Carried
4 Approval for an equal reduction of capital and In-specie Distribution of Cannon Shares	Ordinary	623,200,430 96.31%	18,941,461 2.93%	4,902,731 0.76%	1,593,895	646,797,343 97.15%	18,941,461 2.85%	1,593,895	Carried
5 Approval to amend Constitution	Special	584,013,616 96.49%	16,402,025 2.71%	4,882,731 0.80%	43,340,145	607,590,529 97.37%	16,402,025 2.63%	43,340,145	Carried

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