

## Results of General Meeting of Shareholders

Rox Resources Limited (ASX: RXL) (“**Rox**” or “the **Company**”) is pleased to advise that the General Meeting was held today, 10 February 2023 at 10:00am (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 Rule 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.

Authorised to be given to the ASX by the Board of Rox Resources Limited.

Yours faithfully,



Christopher Hunt  
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 Ratify Placement Shares Issued Pursuant to Listing Rule 7.1	Ordinary	58,873,699 95.63%	1,869,238 3.04%	819,138 1.33%	331,260	60,292,837 96.99%	1,869,238 3.01%	331,260	Carried
2 Issue of Shares to Hawke's Point	Ordinary	33,362,355 69.39%	13,896,183 28.90%	820,805 1.71%	77,625	34,183,160 71.10%	13,896,183 28.90%	77,625	Carried
3 Issue of Performance Rights to Mr Stephen Dennis	Ordinary	38,284,894 68.33%	16,925,081 30.21%	819,138 1.46%	13,508,038	39,104,032 69.79%	16,925,081 30.21%	13,508,038	Carried
4 Issue of Performance Rights to Dr John Mair	Ordinary	38,302,761 68.36%	16,903,414 30.17%	820,805 1.47%	13,510,171	39,123,566 69.83%	16,903,414 30.17%	13,510,171	Carried
5 Issue of Performance Rights to Mr Robert Ryan	Ordinary	43,633,521 63.87%	23,839,266 34.89%	844,759 1.24%	1,219,605	44,478,280 65.11%	23,839,266 34.89%	1,219,605	Carried

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