

## Results of Annual General Meeting of Shareholders

Rox Resources Limited (ASX: RXL) (“**Rox**” or “the **Company**”) is pleased to advise that the Annual General Meeting was held today, 25 November 2024 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 Remuneration Report	Ordinary	138,411,859 95.97%	5,278,581 3.66%	529,207 0.37%	853,796	141,577,643 96.41%	5,278,581 3.59%	896,796	Carried
2 Election of Mr Nathan Stoitis as Director	Ordinary	147,835,231 99.28%	478,890 0.32%	590,333 0.40%	378,870	151,600,835 99.69%	478,890 0.31%	378,870	Carried
3 Ratification of Shares to Topdrill under Listing Rule 7.1	Ordinary	147,387,042 98.81%	1,216,180 0.82%	541,874 0.37%	138,228	151,104,187 99.20%	1,216,180 0.80%	138,228	Carried
4 Issue of Performance Rights to Mr Nathan Stoitis	Ordinary	142,734,659 95.68%	5,891,047 3.95%	546,057 0.37%	111,561	146,455,987 96.13%	5,891,047 3.87%	111,561	Carried
5 Approval of 10% Placement Facility	Special	147,304,383 98.78%	1,258,901 0.85%	541,874 0.37%	178,166	151,021,528 99.17%	1,258,901 0.83%	178,166	Carried

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