

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, 20 January 2025 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.

This announcement was authorised for release by the Board of Rox Resources Limited.

***** ENDS *****

For further information visit roxresources.com.au or contact admin@roxresources.com.au

Trevor O'Connor
Company Secretary
Rox Resources Limited
E: admin@roxresources.com.au
Tel: +61 8 9266 0044

Rox Resources Limited
General Meeting
Monday, 20 January 2025
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 Ratification of Tranche 1A Placement Shares issued to Placement Investors under Listing Rule 7.1	Ordinary	207,669,708 97.21%	5,292,363 2.48%	662,321 0.31%	22,910,982	209,056,013 97.53%	5,292,363 2.47%	22,910,982	Carried
2 Ratification of Tranche 1B Placement Shares issued to Cornerstone Investors under Listing Rule 7.1	Ordinary	108,353,298 57.01%	5,435,158 2.86%	76,271,896 40.13%	49,304,291	185,349,178 97.15%	5,435,158 2.85%	49,304,291	Carried
3 Ratification of Tranche 1B Placement Shares issued to Cornerstone Investors under Listing Rule 7.1A	Ordinary	108,347,299 57.02%	5,405,158 2.84%	76,271,896 40.14%	49,340,290	109,756,527 95.31%	5,405,158 4.69%	124,926,942	Carried
4 Issue of Shares to Placement Investors under the Tranche 2 Placement	Ordinary	210,277,588 97.16%	5,411,157 2.50%	734,916 0.34%	22,940,982	211,736,488 97.51%	5,411,157 2.49%	22,940,982	Carried
5 Issue of Shares to Cornerstone Investors under the Tranche 2 Placement	Ordinary	125,363,863 60.54%	5,405,158 2.61%	76,309,076 36.85%	32,286,546	126,810,271 95.91%	5,405,158 4.09%	107,873,198	Carried
6 Related Party Participation in the Tranche 2 Placement – Mr Stephen Dennis	Ordinary	231,829,786 97.26%	5,836,918 2.45%	685,244 0.29%	1,012,695	233,239,014 97.56%	5,836,918 2.44%	1,012,695	Carried
7 Related Party Participation in the Tranche 2 Placement – Mr Nathan Stoitis	Ordinary	231,829,786 97.26%	5,836,918 2.45%	685,244 0.29%	1,012,695	233,239,014 97.56%	5,836,918 2.44%	1,012,695	Carried
8 Related Party Participation in the Tranche 2 Placement – Mr Matthew Hogan	Ordinary	170,301,769 96.29%	5,874,127 3.32%	685,244 0.39%	62,503,503	171,710,997 96.69%	5,874,127 3.31%	62,503,503	Carried
9 Section 195 Approval	Ordinary	229,876,641 97.46%	5,306,229 2.25%	685,244 0.29%	3,496,529	231,285,869 97.76%	5,306,229 2.24%	3,496,529	Carried

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