

Results of General Meeting of Shareholders

Rox Resources Limited (“**Rox**” or “**the Company**”) (**ASX: RXL**) is pleased to advise that the General Meeting was held today, 27 June 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.

Authorisation

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

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For further information, please contact:

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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 1 Placement Shares issued under Listing Rule 7.1	Ordinary	295,305,759 99.33%	1,001,717 0.34%	975,195 0.33%	79,458,205	296,739,668 99.66%	1,001,717 0.34%	79,458,205	Carried
2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	295,305,759 99.33%	1,001,717 0.34%	975,195 0.33%	79,458,205	296,739,668 99.66%	1,001,717 0.34%	79,458,205	Carried
3 Issue of Shares to Hawke's Point (RRL) L.P under the Tranche 2 Placement	Ordinary	267,220,367 99.48%	370,612 0.14%	1,012,375 0.38%	119,357,174	268,691,456 99.86%	370,612 0.14%	119,357,174	Carried
4 Issue of Shares to Venus Metals Corporation Limited under the Tranche 2 Placement	Ordinary	328,916,740 98.68%	3,430,256 1.03%	953,195 0.29%	54,660,337	330,328,649 98.97%	3,430,256 1.03%	54,660,337	Carried
5 Ratification of Performance Rights issued under Listing Rule 7.1	Ordinary	327,145,692 84.61%	58,535,054 15.14%	975,195 0.25%	1,304,587	328,579,601 84.88%	58,535,054 15.12%	1,304,587	Carried
6 Issue of Performance Rights – Mr Phillip Wilding	Ordinary	327,218,892 84.61%	58,541,843 15.14%	975,195 0.25%	1,224,598	328,652,801 84.88%	58,541,843 15.12%	1,224,598	Carried
7 Approval of Employee Incentive Plan	Ordinary	378,900,281 99.14%	2,316,272 0.61%	975,195 0.26%	4,590,479	380,294,190 99.38%	2,356,272 0.62%	4,590,479	Carried

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