



21 November 2014

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

Dear Sir,

**RE: Results of the 2014 Annual General Meeting
Rox Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the 2014 Annual General Meeting were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a light grey circular stamp.

Brett Dickson
Company Secretary

1 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,520,228	2,998,381	12,990,110	6,308,776

The motion was carried as an ordinary resolution on a show of hands.

2 Election of Mr Gresham as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,141,124	3,760,053	0	6,258,776

The motion was carried as an ordinary resolution on a show of hands.

3 Ratification of Prior Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,025,484	4,323,218	502,475	6,308,776

The motion was carried as an ordinary resolution on a show of hands.

4 Approval To Issue Options to Mr Mulholland

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,672,591	11,748,628	11,160,000	6,236,276

The motion was carried as an ordinary resolution on a show of hands.

5 Approval To Issue Options to Mr Dickson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,448,782	11,972,437	11,160,000	6,236,276

The motion was carried as an ordinary resolution on a show of hands.

