



26 November 2015

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 2015 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 2015 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/Excluded	Proxy's discretion
63,905,457	10,333,899	18,668,543	6,433,651

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

2 Election of Mr Dennis as a Director

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

For	Against	Abstain/Excluded	Proxy's discretion
77,429,896	3,904,667	11,475,876	6,531,111

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

3 Re-Election of Mr Dickson as a Director

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

For	Against	Abstain/Excluded	Proxy's discretion
75,652,300	5,612,263	11,545,876	6,531,111

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

4 Ratification of Prior Share Issue

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

For	Against	Abstain/Excluded	Proxy's discretion
78,893,900	13,396,705	509,834	6,541,111

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

5 Approval to Issue Shares

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

For	Against	Abstain/Excluded	Proxy's discretion
76,077,853	15,674,752	1,057,834	6,531,111

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

6 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/Excluded	Proxy's discretion
58,025,372	18,941,775	15,843,292	6,531,111

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

7 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/Excluded	Proxy's discretion
60,439,188	18,951,775	13,419,476	6,531,111

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

8 Approval to Issue Options to Mr Dennis

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

For	Against	Abstain/Excluded	Proxy's discretion
60,739,188	18,541,775	13,519,476	6,541,111

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