



1 Tully Road East Perth WA 6004 Tel: 61 8 9318 5600 Fax: 61 8 9318 5666  
Web: [www.foxresources.com.au](http://www.foxresources.com.au) Email: [fxr@foxresources.com.au](mailto:fxr@foxresources.com.au)

23 November 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2010

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company advises that the resolutions considered by shareholders at the Annual General Meeting of Fox Resources Limited held on 23 November 2010 were passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

Resolution	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	98,696,506	176,412	69,900	1,923,188
2. Re-Election of Dr. Yulong Tian	40,697,600	974,197	57,271,021	1,923,188
3. Ratification of past issue of Share under the Placement	98,906,918	23,500	12,400	1,923,188
4. Approval of Issue of Placement Shares to Jungle Creek Gold Mines Pty Ltd	42,360,331	116,000	56,466,487	1,923,188
5. Ratification of past issue of Shares to CJ Woodrow Investments Pty Ltd	98,750,868	149,050	42,900	1,923,188
6. Re-approval of Employee Share Option Plan	98,743,468	139,750	59,600	1,923,188

Yours faithfully

Tim Lee  
Company Secretary