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19 November 2014

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam

#### RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2014

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Fox Resources Limited advises that each of the following resolutions put to the Annual General Meeting of the Company on 19 November 2014 were passed on a show of hands.

Resolution	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	<b>50,040,822</b>	1,902,950	16,671,467	68,229
2. Re-Election of Mr. Garry East as a Director	<b>437,908,909</b>	182,751	11,800	68,229
3. Confirm the appointment of Mr. Bruce Garlick as a Director	<b>437,428,576</b>	663,084	11,800	68,229

The Company thanks Shareholders for their attendance at the meeting.

Bruce Garlick  
Company Secretary.