

30 November 2022

RRL1846L-CH

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Manager

Results of the 2022 Annual General Meeting

We advise that at the Rox Resources Limited 2022 Annual General Meeting held on 30 November 2022, all resolutions set out in the Notice of Meeting, that were to be voted on at the meeting, were decided on a poll. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 votes cast for each resolution by way of a poll, are set out on the following page.

Authorised to be given to the ASX by the Board of Rox Resources Limited



Christopher Hunt
Company Secretary

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 Remuneration Report	Ordinary	32,886,531 96.16%	883,491 2.58%	428,582 1.26%	251,084	34,897,101 97.53%	883,491 2.47%	251,084	Carried
2 Re-election of Dr John Mair as Director	Ordinary	36,219,535 97.38%	532,786 1.43%	442,099 1.19%	915,418	39,152,105 98.66%	532,786 1.34%	915,418	Carried
3 Ratify February Placement Shares issued under Listing Rule 7.1A	Ordinary	13,450,465 85.82%	1,792,444 11.44%	429,360 2.74%	22,437,569	16,478,174 90.19%	1,792,444 9.81%	22,437,569	Carried
4 Ratify Options issued under Listing Rule 7.1	Ordinary	35,366,729 93.64%	1,976,878 5.23%	429,360 1.13%	336,871	38,394,438 95.10%	1,976,878 4.90%	336,871	Carried
5 Adopt Employee Incentive Plan	Ordinary	31,435,857 92.10%	2,266,104 6.64%	429,360 1.26%	385,034	33,447,205 93.65%	2,266,104 6.35%	1,293,517	Carried
6 Approval of Potential Termination Benefits	Ordinary	8,843,660 26.03%	24,697,503 72.70%	429,360 1.27%	545,832	9,591,720 26.98%	25,960,791 73.02%	1,454,315	Not Carried
7 Approval of 10% Placement Facility	Special	35,724,247 93.81%	1,920,238 5.04%	439,993 1.15%	25,360	38,762,589 95.28%	1,920,238 4.72%	25,360	Carried
8 Amendment to Constitution	Special	35,789,570 94.39%	1,697,930 4.48%	429,360 1.13%	192,978	38,817,279 95.81%	1,697,930 4.19%	192,978	Carried

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