

29 November 2018

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

Dear Sir,

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours Sincerely,



Brett Dickson
Company Secretary

ROX RESOURCES LIMITED
Annual General Meeting
Thursday, 29 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001(Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution details	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/ Not Carried
1. Adopt Remuneration Report	Ordinary	88,038,887 71.92%	27,471,827 22.44%	6,909,684 5.64%	12,334,475	Carried on a show of hands
2. Re - Election of Dir B Dickson	Ordinary	109,449,023 88.05%	7,866,166 6.33%	6,989,684 5.62%	10,450,000	Carried on a show of hands
3. Approve 10% Placement Cap	Special	98,175,876 73.55%	28,321,270 21.22%	6,989,684 5.23%	1,268,043	Carried on a show of hands

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