



RRL1722I-BD

20 November 2020

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

Dear Sir,

Results of Annual General Meeting – 19 November 2020

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,

A handwritten signature in black ink, appearing to read "Brett Dickson".

Brett Dickson
Company Secretary

A second handwritten signature in black ink, identical to the one above.

ROX RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 19 November 2020
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	169,376,176 90.21%	14,753,445 7.86%	3,626,636 1.93%	5,280,821	192,938,284 92.27%	16,153,445 7.73%	5,480,821	Carried
2 Re-election of Dr John Mair as a Director	Ordinary	194,074,074 96.82%	2,747,689 1.37%	3,626,636 1.81%	1,715,924	265,672,543 98.46%	4,147,689 1.54%	1,715,924	Carried
3 Ratification of Prior Issue - Options	Ordinary	186,192,046 95.18%	5,811,098 2.97%	3,626,636 1.85%	6,534,543	251,812,063 94.52%	14,607,714 5.48%	6,734,543	Carried
4 Approval of 10% Placement Capacity	Special	179,163,545 88.84%	18,872,888 9.36%	3,626,636 1.80%	501,254	251,185,637 92.13%	21,467,429 7.87%	501,254	Carried
5 Replacement of Constitution	Special	167,642,321 86.56%	22,397,526 11.56%	3,626,636 1.87%	8,497,840	240,424,413 90.84%	24,232,067 9.16%	8,497,840	Carried
6 Non-Executive Directors' Remuneration	Ordinary	153,190,085 81.97%	30,185,143 16.15%	3,504,969 1.88%	15,284,126	175,302,985 84.25%	32,779,684 15.75%	30,526,242	Carried

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