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25 November 2021

RRL1794L-CH

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

Dear Manager

Results of the 2021 Annual General Meeting

We advise that at the Rox Resources Limited 2021 Annual General Meeting held on 25 November 2021, 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 3.12.2 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

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Rox Resources Limited
ANNUAL GENERAL MEETING
Thursday, 25 November 2021
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	34,361,782 86.17%	5,096,152 12.78%	420,691 1.05%	265,659	36,704,646 87.60%	5,196,152 12.40%	265,659	Carried
2 Approval of 10% Placement Capacity	Special	38,362,811 85.41%	6,123,590 13.63%	428,802 0.96%	61,596	40,813,786 86.95%	6,123,590 13.05%	61,596	Carried
3 Amendment to the Employee Share Option Plan (to be renamed the 'Employee Incentive Plan')	Ordinary	34,150,128 83.32%	6,405,797 15.63%	428,802 1.05%	239,667	36,501,103 84.87%	6,505,797 15.13%	239,667	Carried
4 Re-election of Mr Stephen Dennis as a Director	Ordinary	40,275,432 92.10%	3,000,987 6.86%	457,243 1.04%	1,243,137	42,754,848 93.44%	3,000,987 6.56%	1,243,137	Carried
5 Election of Mr Colin G Jackson as a Director	Ordinary	6,396,740 14.29%	37,922,692 84.72%	445,088 0.99%	212,279	5,221,891 11.19%	41,434,802 88.81%	342,279	Not Carried

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

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