ASX: RXL
ASX Announcement
21 September 2026

2026 Annual General Meeting – Key Dates

West Australian gold development company, Rox Resources Limited ("**Rox**" or "**the Company**") (**ASX: RXL**), advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting will be held on Tuesday, 24 November 2026 at 11:00am (AWST) at Liberty Flexible Workspaces, Level 5, 143 St Georges Terrace, Perth. The meeting will also be held as a hybrid meeting to support online attendance, with details to be included in the Notice of Meeting.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 13.3(f) of the Company's Constrituion, the closing date for the receipt of nominations for the election of Directors is Tuesday, 6 October 2026, being 35 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Tuesday, 6 October 2026.

Authorisation

This announcement is authorised for release by the Board of Rox Resources Limited.

--- Ends ---

For further information, please contact:
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