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30 November 2004

Australian Stock Exchange (Sydney) Ltd
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting of Shareholders

Please be advised that all resolutions put to the Annual General Meeting of shareholders held on 30 November 2004 at the Fremantle Room, Parmelia Hilton, 14 Mill Street, Perth commencing at 10:00am were passed unanimously by show of hands.

Schedule 1 details proxy votes received by the Company for the resolutions.

Yours faithfully

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a horizontal line.

BRETT DICKSON
Finance Director

Att.

SCHEDULE 1

Proxy votes received by Rox Resources Limited for the Annual General Meeting of shareholders held on 30 November 2004 at the Fremantle Room, Parmelia Hilton, 14 Mill Street, Perth commencing at 10:00am.

Resolution	Votes in Favour	Votes Against	Abstentions	Votes at the Proxy Holder's Discretion
Re-appointment of Auditor	4,141,226	Nil	Nil	25,000
Election of M Blakiston	4,141,226	Nil	Nil	25,000
Election of A Cowden	4,141,226	Nil	Nil	25,000
Election of I Mulholland	4,141,226	Nil	Nil	25,000