

Results of Annual General Meeting of Shareholders

Rox Resources Limited (ASX: RXL) ("**Rox**" or "the **Company**") is pleased to advise that the Annual General Meeting was held today, 29 November 2023 at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorised to be given to the ASX by the Board of Rox Resources Limited.

Yours faithfully,



Christopher Hunt
Company Secretary

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 Remuneration Report	Ordinary	112,111,077 96.52%	2,845,877 2.45%	1,194,622 1.03%	1,228,731	127,677,760 97.74%	2,955,877 2.26%	1,228,731	Carried
2 Re-election of Mr Stephen Dennis as Director	Ordinary	116,183,905 95.81%	4,169,699 3.44%	920,097 0.75%	123,169	131,693,941 96.93%	4,169,699 3.07%	123,169	Carried
3 Election of Mr Matthew Hogan as Director	Ordinary	117,851,128 97.25%	2,391,634 1.97%	947,180 0.78%	206,928	133,388,247 98.24%	2,391,634 1.76%	206,928	Carried
4 Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	115,867,362 96.76%	2,893,029 2.42%	974,445 0.82%	79,970	124,892,758 97.65%	3,003,029 2.35%	79,970	Carried
5 Issue of Shares to Hawke's Point (and/or its nominee(s)) under the Tranche 2 Placement	Ordinary	87,665,675 95.40%	3,230,661 3.52%	991,772 1.08%	82,470	103,137,386 96.86%	3,340,661 3.14%	82,470	Carried
6 Issue of Shares to Venus Metals Corporation (and/or its nominee(s)) under the Tranche 2 Placement	Ordinary	56,312,910 92.49%	2,647,817 4.35%	1,920,097 3.16%	60,516,046	72,439,015 96.33%	2,757,817 3.67%	60,789,977	Carried
7 Issue of Shares to Mr Stephen Dennis (and/or his nominee(s)) under the Tranche 2 Placement	Ordinary	109,972,211 91.45%	9,352,927 7.78%	920,097 0.77%	1,151,635	125,372,247 92.98%	9,462,927 7.02%	1,151,635	Carried
8 Issue of Shares to Mr Robert Ryan (and/or his nominee(s)) under the Tranche 2 Placement	Ordinary	115,573,059 96.06%	3,737,729 3.11%	994,445 0.83%	91,637	131,047,443 97.15%	3,847,729 2.85%	91,637	Carried
9 Issue of Shares to Mr Matthew Hogan (and/or his nominee(s)) under the Tranche 2 Placement	Ordinary	110,832,917 92.59%	7,906,046 6.60%	964,250 0.81%	1,693,657	126,277,106 94.03%	8,016,046 5.97%	1,693,657	Carried
10 Approval of 10% Placement Capacity	Special	117,665,476 97.04%	2,627,857 2.17%	969,055 0.79%	134,482	133,224,470 98.07%	2,627,857 1.93%	134,482	Carried
11 Renewal of Proportional Takeover Provisions	Special	117,517,871 97.60%	1,961,071 1.63%	920,097 0.77%	997,831	133,027,907 98.55%	1,961,071 1.45%	997,831	Carried

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