



Ref: RRL0536L-BD/ss

File: R1.A.07.84

29 June 2006

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

Dear Sir

**General Meeting of Shareholders**

Please be advised that all resolutions put to the General Meeting of shareholders held on 29 June 2006 at Ground Floor, 1 Altona Street, West Perth commencing at 10.00am were passed by show of hands.

Due to the sever change in market conditions Resolution 4 was withdrawn and a placement of 6,933,333 shares at \$0.35 will be undertaken utilising the Companys 15% capacity.

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 light grey circular stamp.

**BRETT DICKSON**  
**Company Secretary**

Att.

## SCHEDULE 1

Proxy votes received by Rox Resources Limited for the General Meeting of shareholders held on 29 June 2006 at Ground Floor, 1 Altona Street, West Perth commencing at 10.00am.

Resolution	Votes in Favour	Votes Against	Abstentions	Votes at the Proxy Holder's Discretion
Issue of Shares to First Pacific Mining Lao Co Ltd	9,149,332	Nil	Nil	Nil
Issue of Shares and Pha Luang Options to Baird	9,148,282	Nil	1,050	Nil
Ratification of Prior Share Issue	9,149,332	Nil	Nil	Nil
Issue of Shares	7,353,332	1,796,000	Nil	Nil
Grant of Incentive Options	7,353,332	Nil	1,796,000	Nil