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21 November 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 Annual General Meeting of shareholders held on 21 November 2006 at the Parmelia Hilton, 14 Mill Street, Perth commencing at 3.00pm were passed 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 light blue horizontal line.

BRETT DICKSON
Company Secretary

Att.

SCHEDULE 1

Proxy votes received by Rox Resources Limited for the Annual General Meeting of shareholders held on 21 November 2006 at the Parmelia Hilton, 14 Mill Street, Perth commencing at 3.00pm.

Resolution	Votes in Favour	Votes Against	Abstentions	Votes at the Proxy Holder's Discretion
Adoption of Remuneration Report	2,927,679	20,000	5,000	Nil
Re-election of Mr Michael Blakiston as a Director of the Company	2,952,679	Nil	Nil	Nil
Election of Mr Jeffrey Gresham as a Director of the Company	2,952,679	Nil	Nil	Nil
Issue of Shares to First Pacific Mining Lao Co Ltd	2,952,679	Nil	Nil	Nil
Issue of Shares and Pha Luang Options to Baird	2,941,679	Nil	11,000	Nil
Ratification of Prior Share Issue	2,952,679	Nil	Nil	Nil
Grant of Director Options	2,931,679	10,000	11,000	Nil