



22 November 2007

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**RE: Results of the 4th Annual General Meeting
Rox Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to this morning's Annual General Meeting were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a light grey circular stamp.

Brett Dickson
Company Secretary

1 Non-Binding Resolution to adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,936,316	1,302,000	58,600	305,501

2 Election of Mr Jeffrey Gresham as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,423,916	1,853,000	20,000	305,501

3 Approval of Grant of Director Options to Mr Ian Mulholland

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,785,216	2,061,700	50,000	77,500

The motion was carried on a show of hands as an ordinary resolution.