



26 February 2009

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 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 today's 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 Ratification of Issue of Options

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

In Favour	Against	Abstention	Proxy's discretion
12,814,369	167,500	-	15,000

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

2 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
7,979,015	212,500	4,790,354	15,000

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