



19 November 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 the 6<sup>th</sup> 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 today'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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
24,744,657	1,684,654	620,600	12,480,300

**2 Re-election of Mr Jeffrey Gresham as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
27,099,911	0	100,000	12,330,300

**3 Ratification of Prior Option Issue**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
26,959,967	209,944	30,300	12,330,300

**4 Approval to Issue Shares to Director Mr Ian Mulholland**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
15,381,065	2,167,138	50,000	12,351,300