

## **Results of Annual General Meeting of Shareholders**

West Australian gold exploration and development company, Rox Resources Limited (“**Rox**” or “**the Company**”) (**ASX: RXL**), is pleased to advise that the Annual General Meeting was held today, 24 November 2025 at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll.

In accordance with ASX Listing Rul 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

### **Authorisation**

This announcement is authorised for release by the Company Secretary.

Yours faithfully,



Greg Hoskins  
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	374,043,865 85.53%	62,741,648 14.34%	564,798 0.13%	1,330,273	375,712,377 85.69%	62,741,648 14.31%	1,401,523	Carried
2 Election of Mr David Boyd as Director	Ordinary	442,263,798 99.82%	275,528 0.06%	564,798 0.12%	188,396	444,289,453 99.94%	275,528 0.06%	259,646	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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