ASX: RXL
ASX Announcement
24 November 2026

Results of Annual General Meeting of Shareholders

West Australian gold 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 2026 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 Rule 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

Rox Resources Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

Computershare

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	774,036,247 88.55%	98,538,498 11.27%	1,552,674 0.18%	501,554	776,734,697 88.74%	98,538,498 11.26%	501,554	Carried
2 Re-election of Mr Stephen Dennis as Director	Ordinary	876,695,286 99.45%	3,355,251 0.38%	1,525,674 0.17%	3,526,762	878,982,603 99.58%	3,739,384 0.42%	3,526,762	Carried
3 Election of Mr Alan Rule as Director	Ordinary	880,298,899 99.49%	3,027,714 0.34%	1,502,674 0.17%	273,686	882,947,349 99.66%	3,027,714 0.34%	273,686	Carried
4 Issue of NED Performance Rights to Mr Alan Rule under the Employee Incentive Plan	Ordinary	752,450,964 85.02%	131,055,204 14.80%	1,552,674 0.18%	44,131	754,765,281 85.17%	131,439,337 14.83%	44,131	Carried
5 Issue of LTI Performance Rights to Mr Phillip Wilding under the Employee Incentive Plan	Ordinary	875,991,592 99.33%	4,465,371 0.50%	1,502,674 0.17%	3,143,336	878,255,909 99.45%	4,849,504 0.55%	3,143,336	Carried
6 Appointment of Auditor	Ordinary	882,785,833 99.80%	268,203 0.03%	1,502,674 0.17%	546,263	885,434,283 99.97%	268,203 0.03%	546,263	Carried
7 Increase in Non-Executive Directors' Fee Pool	Ordinary	867,706,686 98.69%	9,406,282 1.07%	2,092,320 0.24%	5,897,685	870,560,649 98.89%	9,790,415 1.11%	5,897,685	Carried

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