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18 October 2018

Fox Resources Ltd Shareholder Update

Dear Shareholders,

Announcement - Fox Resources Limited

Fox Resources Limited (**Fox**) wishes to advise that the results from the AGM's which were prepared by Advanced Share Registry are attached for shareholders information.

Bruce Garlick

Executive Director and Company Secretary



ANNUAL GENERAL MEETING 2017 10/08/2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1: Re-election of Bruce Montgomery Garlick as a Director.	402,043,622	2,875,125	948,425	1,881,020			

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 8/08/2018

Time:



ANNUAL GENERAL MEETING 2016 10/08/2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	For	Against	Abstain*
1: Re-election of Garry Neville East as a Director.	401,733,622	2,868,125	851,425			1,888,020

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited
 Date: 8/08/2018
 Time:



ANNUAL GENERAL MEETING 2015 10/08/2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1: Election of Terrence Earnest James Streeter as a Director.	404,770,201	2,868,125	93,425	193,350			

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited
 Date: 8/08/2018
 Time: