

FOX RESOURCES LIMITED

ABN 44 079 902 499

Meeting Date: Thursday, November 23, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RE-ELECTION OF BRUCE MONTGOMERY GARLICK AS A DIRECTOR	8,630,320	66,427	14,550	31	8,644,870 (99.24 %)	66,427 (0.76 %)	31	Carried
2 - RE-ELECTION OF MR ROY STANLEY YOUNGE AS A DIRECTOR	8,630,320	66,427	14,550	31	8,644,870 (99.24 %)	66,427 (0.76 %)	31	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System