

I, NAMRATHA GUNNALA ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR FOX RESOURCES LIMITED HELD AT TO BE HELD VIRTUALLY ON MONDAY, MARCH 6, 2023 HEREBY REPORT THE FOLLOWING RESULTS:

**1 - RE-ELECTION OF TERENCE EARNEST JAMES STREETER AS A DIRECTOR**

FOR	AGAINST	ABSTAIN
394,828,011 (99.22 %)	3,075,000 (0.77 %)	13,500 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**2 - RE-ELECTION OF LUCIANA CARLA DA SILVA AS A DIRECTOR**

FOR	AGAINST	ABSTAIN
390,540,511 (98.15 %)	3,075,000 (0.77 %)	4,301,000 (1.08 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**3 - ELECTION OF DAVID WHEELER AS A DIRECTOR**

FOR	AGAINST	ABSTAIN
394,828,011 (99.22 %)	3,075,000 (0.77 %)	13,500 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**4 - CONSOLIDATION OF SHARES**

FOR	AGAINST	ABSTAIN
394,572,386 (99.16 %)	3,342,775 (0.84 %)	1,350 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**5 - REMOVAL OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR**

FOR	AGAINST	ABSTAIN
394,701,661 (99.19 %)	3,200,000 (0.80 %)	14,850 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.



*Member of Securities Registrars Association of Australia Inc.*

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**6 - APPOINTMENT OF HALL CHADWICK AUDIT (WA) PTY LTD AS AUDITOR**

FOR	AGAINST	ABSTAIN
329,777,581 (82.88 %)	68,124,080 (17.12 %)	14,850 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

YOURS SINCERELY.

**NAMRATHA GUNNALA**

ADVANCED SHARE REGISTRY LIMITED

# FOX RESOURCES LIMITED

ABN 44 079 902 499

Meeting Date: Monday, March 6, 2023

Meeting Time: 11.00 AM WST

## Attendance List

Proxyholders(Total: 1)

Proxyholder's Name	No. of Holders	No. of Shares
CHAIRMAN	43	397,916,511

# FOX RESOURCES LIMITED

ABN 44 079 902 499

Meeting Date: Monday, March 6, 2023

Meeting Time: 11.00 AM WST

## Polling List

Holders(Total: 13)

Card	Name	Postcode	Voting Units
1	MR COLIN FARRANT +	4216	12,000
5	MRS JANETTE ANNE NASH,	6020	5,000
6	MRS TANYA MAREE HINE,	4564	55,000
9	MR KEVIN MALCOLM	6285	12,130
10	MS SANDRA YVONNE HONEY,	4227	144,000
13	MRS MILLY ELKINGTON,	2074	104,250
14	MRS MILLY ELKINGTON,	2074	65,250
21	MR ROBERT KEITH RESIDE,	4311	196,700
25	MR ALFRED FRANCIS MOORE,	4551	50,000
26	MR GAETANO MARCHESANI +	6059	458,426
38	MS LEHELLE JANE EARL,	5290	2,000,000
39	MR PETER VERHOEVEN,	5290	5,038,575
40	ROWBOTTOM HOLDINGS PTY LTD	6936	300,000