

Disclosure of Proxy Votes

FOX RESOURCES LIMITED

Annual General Meeting

Wednesday, 08 January 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RE-ELECTION OF Mr ROY STANLEY YOUNGE AS A DIRECTOR	P	12,606	2,966 23.53%	1,359 10.78%	2,785	8,281 65.69%	7,178,463 99.98%	1,359 0.02%	2,785	Carried
2 ELECTION OF Ms LUCIANA CARLA da SILVA AS A DIRECTOR	P	12,447	2,966 23.83%	1,359 10.92%	2,944	8,122 65.25%	7,178,304 99.98%	1,359 0.02%	2,944	Carried
3 ELECTION OF Mr DAVID STREETER AS A DIRECTOR	P	12,606	2,966 23.53%	1,518 12.04%	2,785	8,122 64.43%	7,152,869 99.98%	1,518 0.02%	2,785	Carried

