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25 November 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2009

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company advises that the resolutions considered by shareholders at the Annual General Meeting of Fox Resources Limited held on 24 November 2009 were passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

Resolution	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	57,695,248	9,650,755	56,000	58,193
2. Re-Election of Mr. Geoff Clifford	67,241,679	160,324	-	58,193
3. Election of Mr. Rod White	67,045,003	157,000	200,000	58,193
4. Amendment to Constitution to Insert Proportional Takeover Provisions	67,251,388	21,912	128,703	58,193

Yours faithfully

A handwritten signature in black ink, appearing to read "Tim Lee".

Tim Lee
Company Secretary