

Advanced Share Registry Limited ABN 14 127 175 946

110 Stirling Highway Nedlands, WA 6009 P: (08) 9389 8033 F: (08) 9262 3723

Suite 8H 325 Pitt Street Sydney NSW 2000 P: (02) 8096 3502 F: (08) 9262 3723 E: admin@advancedshare.com.au E: admin@advancedshare.com.au

16 July 2018
Dear Shareholder
RE: Fox Resources Limited -Proxy Forms
By now you should have received in the mail the Proxy form 2015, 2016 and 2017 in relaton to Fox Resources Annual General Meeting for 2015, 2016 and 2017.
Due to an administrative error , the Proxy Form Voting heading : FOR, AGAINST and ABSTAIN $$ were missing in the respective proxy form .
We have now enclosed the $$ proxy form $$ for 2015,2016 and 2017 with the Voting Heading : FOR , AGAINST and ABSTAIN.
We apologize for any inconvenience it may have caused.
Your Sincerely
Advanced Share Registy Limited.



Website: www.advancedshare.com.au Email: admin@advancedshare.com.au