



UXA Resources Limited

ABN 65 112 714 397

6 July 2018

Results of Annual General Meeting of Members

The directors of UXA Resources Limited advise that, at the Annual General Meeting held today, members approved the resolutions set out in the Notice of Meeting on a Poll.

Shown below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

By order of the Board

Graham Seppelt
Company Secretary

UXA Resources Limited Annual General Meeting Results						
Friday 6 July 2018						
	Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining/ Disallowed	Discretion ary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Re-elect Mr Shaun Giacomo as a Director	P	40,855,658	3,747	431,176	49	Carried
Resolution 2 Re-elect Mr John Shannos as a Director	P	40,855,707	32,205	402,718	nil	Carried