



24 November 2011

Company Announcements Office  
Australian Stock Exchange

Via: e-lodgement

Dear Sir or Madam,

**Confirmation of Resolutions Passed at Annual General Meeting**

Kasbah Resources Limited advises that all of the resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows;

<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>Total</b>
1. Adoption of Remuneration Report	154,138,593	2,785,641	7,998,723	11,658,747	176,581,704
2. Re-election of Mr Michael Spratt	167,032,915	167,940	8,966,322	414,527	176,581,704
3. Re-election of Dr Robert Weinberg	166,963,552	323,803	8,970,322	324,027	176,581,704
4. Re-election of Mr Ian McCubbing	166,966,377	342,978	8,970,322	302,027	176,581,704
5. Re-election of Mr Gary Davison	167,078,240	209,115	8,970,322	324,027	176,581,704
6. Approval of issue of options to Mr Wayne Bramwell	141,349,517	16,110,465	8,949,292	10,172,430	176,581,704
7. Increase in Non-executive Directors' Remuneration	152,657,620	4,598,212	8,001,723	11,324,149	176,581,704

Special Resolution	For	Against	Discretionary	Abstain	Total
8. Replacement of Constitution	164,980,884	624,356	9,108,435	1,868,029	176,581,704

No other resolutions were put to the meeting.

Yours Faithfully,



**Trevor O'Connor**  
**Company Secretary**