



November 28th, 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

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 Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows;

Resolution		For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	25,989,477	30,000	234,000	-	26,253,477
2	Re-Election Director Robert Weinberg	26,019,477	-	234,000	-	26,253,477
3	Re-Election Director Rod Marston	26,019,477	-	234,000	-	26,253,477
4	Issue of Director Options	25,899,477	130,000	234,000	-	26,253,477

No other resolutions were put to the meeting.

Yours Faithfully

Peter R Youd
Company Secretary