



November 13<sup>th</sup>, 2007

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	Abstain	Proxy Holder Discretion	Total
1	Adoption of Remuneration Report	19,002,682	0	71,600	5,156,001	24,230,283
2	Re-Election Director – Graeme Walker	19,198,282	0	0	5,156,001	24,354,283
3	Re-Election Director – Peter Hepburn-Brown	19,198,282	0	0	5,156,001	24,354,283

No other resolutions were put to the meeting.

Yours Faithfully

**Peter R Youd**  
Company Secretary