



23 May 2007

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th, Floor, 20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING – 23RD MAY 2007 AT 10:00AM

Herewith the results of the resolutions put to the Annual General Meeting of shareholders of Kasbah Resources Limited held on May 23rd, 2007.

Ordinary Business

RESOLUTION 1 – RE-ELECTION OF MR WAYNE BRAMWELL

To re-elect Mr Bramwell as a director of the Company, who retires pursuant to clause 13.2 of the Constitution of the Company and, being eligible, offers himself for re-election.

S251AA (1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
For	16	26,493,002
Against	-	-
Abstained	-	-
Open	-	-
Discretion –For	3	10,360,001
Total	19	36,853,003

Result: Resolution passed on a show of hands

RESOLUTION 2 – RE-ELECTION OF MR PETER HEPBURN-BROWN

To re-elect Mr Hepburn-Brown as a director of the Company, who retires pursuant to clause 13.2 of the Constitution of the Company and, being eligible, offers himself for re-election.

S251AA (1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
For	16	26,493,002
Against	-	-
Abstained	-	-
Open	-	-
Discretion –For	3	10,360,001
Total	19	36,853,003

Result: Resolution passed on a show of hands



RESOLUTION 3 – RE-ELECTION OF MR GRAEME WALKER

To re-elect Mr Walker as a director of the Company, who retires pursuant to clause 13.2 of the Constitution of the Company and, being eligible, offers himself for re-election.

S251AA (1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
For	16	26,493,002
Against	-	-
Abstained	-	-
Open	-	-
Discretion –For	3	10,360,001
Total	19	36,853,003

Result: Resolution passed on a show of hands

RESOLUTION 4 – RE-ELECTION OF DR ROBERT WEINBERG

To re-elect Mr Weinberg as a director of the Company, who retires pursuant to clause 13.2 of the Constitution of the Company and, being eligible, offers himself for re-election.

S251AA (1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
For	16	26,493,002
Against	-	-
Abstained	-	-
Open	-	-
Discretion –For	3	10,360,001
Total	19	36,853,003

Result: Resolution passed on a show of hands

RESOLUTION 5 – RE-ELECTION OF DR RODNEY MARSTON

To re-elect Mr Marston as a director of the Company, who retires pursuant to clause 13.2 of the Constitution of the Company and, being eligible, offers himself for re-election.

S251AA (1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
For	16	26,493,002
Against	-	-
Abstained	-	-
Open	-	-
Discretion –For	3	10,360,001
Total	19	36,853,003

Result: Resolution passed on a show of hands



RESOLUTION 6 – APPOINTMENT OF AUDITOR

That, for the purposes of section 327B of the Corporations Act and for all other purposes, BDO Kendalls Audit & Assurance (WA) Pty Ltd having consented in writing to act as auditors of the Company, be appointed as auditors, effective immediately.

S251AA (1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
For	16	26,493,002
Against	-	-
Abstained	-	-
Open	-	-
Discretion –For	3	10,360,001
Total	19	36,853,003

Result: Resolution passed on a show of hands

For further details, contact:

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