



26 November 2010

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>Total</b>
1. Adoption of Remuneration Report	58,134,403	540,868	14,885,409	68,641	73,629,321
2. Re-election of Dr Rodney Marston	58,665,394	-	14,885,409	78,518	73,629,321
3. Re-election of Dr Robert Weinberg	58,515,394	40,000	14,985,409	88,518	73,629,321
4. Re-election of Mr David (Michael) Spratt	58,656,394	9,000	14,885,409	78,518	73,629,321
5. Ratification of Prior Issue of Shares	52,538,491	411,450	14,606,409	25,000	67,581,350
6. Placement of Shares	15,786,574	652,036	14,885,409	27,300	31,351,319

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>Total</b>
7. Participation of Director in Placement: Mr Wayne Bramwell	48,153,756	793,854	14,885,409	533,300	64,366,319
8. Participation of Director in Placement: Dr Rodney Marston	57,912,758	793,854	14,885,409	37,300	73,629,321
9. Participation of Director in Placement: Mr David Spratt	57,943,758	762,854	14,885,409	37,300	73,629,321
10. Approval of Employee Share Option Plan	46,677,356	761,554	14,885,409	9,790,00 2	73,114,321

No other resolutions were put to the meeting.

Yours Faithfully,



**Trevor G Hart**  
**Company Secretary**