

ASX: KAS
Share price: \$0.008

21 August 2020



ABOUT KASBAH

Kasbah is an Australian listed mineral exploration and development company.

The company (75%) and its Joint Venture partners, Toyota Tsusho Corp (20%) and Nittetsu Mining Co. (5%), are advancing the Achmmach tin project towards production in the Kingdom of Morocco.

PROJECTS

Achmmach Tin Project
Bou El Jaj Tin Project

CAPITAL STRUCTURE

Shares on Issue:	135m
Unlisted Performance Rights:	8m
Unlisted NED Share Rights:	4m
Cash @ 30/06/20:	\$0.7m

MAJOR SHAREHOLDERS

Pala Investments	33.7%
African Lion Group	10.1%

CONTACT US

T: +61 3 9482 2223
E: info@kasbahresources.com

kasbahresources.com



RESULTS OF GENERAL MEETING

The Company had previously disclosed (ASX Announcement, 6 July 2020) that the ASX had approved its request to be removed from the Official List, subject to compliance with certain conditions, one of which is that the delisting is approved by a special resolution of shareholders of the Company.

With the delisting now approved by a special resolution of shareholders and all other conditions stipulated by the ASX now satisfied, the Company will be removed from the Official List on 21 September 2020.

Executive Chairman, Mr Evan Spencer, commented:

"We are pleased that shareholders have voted overwhelmingly in support of the delisting. The Board will now continue its efforts to address the significant valuation disparity of the Company and improve shareholder value as we undertake the next steps for the Company."

Rest assured, the Company will continue to meet its disclosure obligations and maintain communications with our shareholders through periodic releases on our website and distribution of subscribed mailing lists."

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of the resolution as set out in the attached proxy summary.

For and on behalf of the Board of Directors.

For further information, contact Pradeep Subramaniam, Company Secretary at +61 3 9482 2223 or info@kasbahresources.com.



KASBAH RESOURCES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**



GENERAL MEETING
Friday, 21 August, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	DELISTING OF COMPANY	NA	75,165,354 96.00%	2,845,429 3.63%	289,674 0.37%	12,500	75,466,028 95.22%	3,791,426 4.78%	12,500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item