

28 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Keith Pollocks', is positioned above the printed name.

KEITH POLLOCKS
Company Secretary
Kasbah Resources Limited

**Kasbah Resources Limited
Annual General Meeting
28 November 2019
Voting Results**

The following information is provided in accordance with section 251AA (2) of Corporations Act 2001 (Cth)

| Resolution Details | | | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|--|-----------------|-------------------------------|---|------------|---------|--------------------|---|-----------|------------|--------------|
| Resolution | | Resolution Type | | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* |
| 1. | Adoption of Remuneration Report | Ordinary | P | 70,824,450 | 1,997,925 | 182,318 | 66,154 | 71,069,275 | 1,997,925 | 833,496 | Carried |
| 2. | Re-election of Mr Martyn Buttenshaw as a Director of the Company | Ordinary | P | 72,733,556 | 1,720,977 | 188,262 | 49,635 | 73,451,667 | 1,720,977 | 349,635 | Carried |
| 3. | Approval of the Convertible Loan Facility | Ordinary | P | 24,839,549 | 4,009,613 | 187,318 | 45,585,836 | 25,856,716 | 4,009,613 | 45,585,836 | Carried |
| 4. | Approval of 10% Placement Facility | Special | P | 72,863,975 | 1,595,818 | 187,318 | 45,319 | 73,881,142 | 1,595,818 | 45,319 | Carried |
| 5. | Spill Resolution | Ordinary | P | 8,146,632 | 63,920,097 | 791,389 | 212,729 | - | - | - | Not Required |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.