

23 December 2020

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution considered in today's Annual General Meeting, as set out in Annexure A.

Yours faithfully,



**PRADEEP SUBRAMANIAM**  
**Company Secretary**  
**KASBAH RESOURCES LIMITED**



**ANNEXURE A**

**KASBAH RESOURCES LIMITED - 2020 ANNUAL GENERAL MEETING  
Wednesday, 23 December 2020  
Voting Results**

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

Resolution Details		Show of Hands or Poll	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	For	Against	Abstain*	Carried/ Not Carried
1.	Election of Mr Evan James Spencer as a Director of the Company	Ordinary	P	15,203,582 93.48%	685,609 4.22%	374,855 2.30%	36,750	65,231,042 98.96%	685,609 1.04%	36,750	Carried
2.	Election of Mr Kapil Ashvin Seetulsingh as a Director of the Company	Ordinary	P	15,178,398 93.32%	685,609 4.22%	400,039 2.46%	36,750	65,231,042 98.96%	685,609 1.04%	36,750	Carried
3.	Election of Mr Nicholas Michael Slade as a Director of the Company	Ordinary	P	15,838,997 97.39%	25,010 0.15%	400,039 2.46%	36,750	65,891,641 99.96%	25,010 0.04%	36,750	Carried
4.	Election of Katie Laura Southwell as a Director of the Company	Ordinary	P	15,848,997 97.45%	15,010 0.09%	400,039 2.46%	36,750	65,901,641 99.98%	15,010 0.02%	36,750	Carried

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