



November 28<sup>th</sup>, 2008

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

Resolution		For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	25,989,477	30,000	234,000	-	26,253,477
2	Re-Election Director Robert Weinberg	26,019,477	-	234,000	-	26,253,477
3	Re-Election Director Rod Marston	26,019,477	-	234,000	-	26,253,477
4	Issue of Director Options	25,899,477	130,000	234,000	-	26,253,477

No other resolutions were put to the meeting.

Yours Faithfully

**Peter R Youd**  
Company Secretary