

23 November 2012

ASX CODE: KAS

OUR PRIME COMMODITY IS TIN.

LME TIN PRICE (21/11/12)

US\$20,625/ T

(CASH BUYER)

ABOUT KASBAH

KASBAH RESOURCES IS AN AUSTRALIAN LISTED MINERAL EXPLORATION & DEVELOPMENT COMPANY ADVANCING THE ACHMMACH TIN PROJECT TOWARDS PRODUCTION.

PROJECTS

ACHMMACH TIN PROJECT

BOU EL JAJ TIN PROJECT

CAPITAL STRUCTURE

SHARES ON ISSUE:	395.4M
UNLISTED OPTIONS:	11.0M
CASH @ 19/11/12:	\$22.1M

MAJOR SHAREHOLDERS

WORLD BANK (IFC)	15.8%
AFRICAN LION GROUP	15.1%
BOND STREET	3.3%
TRANSAMINE	3.3%
TRAXYS	3.3%
MGMT & DIRECTORS	3.1%
THAISARCO	2.0%

CONTACT US

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**RESULTS OF
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 per the attached table.

No other resolutions were put to the meeting.

Yours faithfully,



Trevor O'Connor
Company Secretary

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING:

Ordinary Resolutions	For	Against	Discretionary	Abstain	Total
1. Adoption of Remuneration Report	154,917,110	385,657	513,799	11,917,872	167,734,438
2. Re-election of Director – Mr Michael Spratt	165,556,903	38,100	1,396,211	743,224	167,734,438
3. Re-election of Director – Dr Rodney Marston	165,503,403	740,012	1,402,211	88,812	167,734,438
4. Issue of Options to Related Party – Mr Michael Spratt	150,800,184	14,657,857	508,799	1,767,598	167,734,438
5. Issue of Options to Related Party – Dr Rod Marston	151,407,355	14,699,098	508,799	1,119,186	167,734,438
6. Issue of Options to Related Party – Dr Rob Weinberg	151,407,355	14,699,098	508,799	1,119,186	167,734,438
7. Issue of Options to Related Party – Mr Gary Davison	151,407,355	14,699,098	508,799	1,119,186	167,734,438
8. Issue of Options to Related Party – Mr Ian McCubbing	151,407,355	14,699,098	508,799	1,119,186	167,734,438
9. Issue of Options to Related Party – Mr Wayne Bramwell	153,677,235	2,571,806	508,799	10,976,598	167,734,438
10. Issue of Options to Senior Management – Mr Mike Kitney	163,198,443	2,586,806	1,359,211	589,978	167,734,438
11. Issue of Options to Senior Management – Mr Chris Bolger	163,519,647	2,586,806	1,359,211	268,774	167,734,438
12. Issue of Options to Senior Management – Mr Trevor O'Connor	163,519,647	2,586,806	1,359,211	268,774	167,734,438