



22 November 2013

ASX CODE: KAS

**OUR PRIME COMMODITY IS
TIN**

LME TIN PRICE (20/11/13)

**US\$22,915 / T
(CASH BUYER)**

ABOUT KASBAH

KASBAH IS AN AUSTRALIAN LISTED MINERAL EXPLORATION AND DEVELOPMENT COMPANY.

THE COMPANY IS ADVANCING THE ACHMMACH TIN PROJECT IN THE KINGDOM OF MOROCCO TOWARDS PRODUCTION.

PROJECTS

ACHMMACH TIN PROJECT
BOU EL JAJ TIN PROJECT

CAPITAL STRUCTURE

SHARES ON ISSUE:	396M
UNLISTED OPTIONS:	20.5M
CASH @ 30/09/13:	\$9.6M

MAJOR SHAREHOLDERS

WORLD BANK (IFC)	15.8%
AFRICAN LION GROUP	15.1%
TRANSAMINE	3.3%
TRAXYS	3.3%
MGMT & DIRECTORS	3.0%
THAISARCO	2.0%

CONTACTS

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ASX RELEASE

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:

Resolutions	For	Against	Discretionary	Abstain	Total
1. Adoption of Remuneration Report	159,644,868	4,235,920	344,911	11,197,916	175,423,615
2. Re-election of Director – Dr Robert Weinberg	174,748,863	104,400	469,411	100,941	175,423,615
3. Re-election of Director – Mr Ian McCubbing	161,725,663	104,400	469,411	13,124,141	175,423,615
4. Approval of 10% Placement Capacity ^(A)	173,711,784	1,255,420	404,411	52,000	175,423,615
5. Re-Adoption of Incentive Option Scheme	160,479,663	13,682,541	404,411	857,000	175,423,615

^(A) In accordance with Section 251AA of the Corporations Act, we advise that Resolution 4 was passed by a sufficient majority as a special resolution.