



ASX RELEASE

21 November 2014

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**OUR PRIME COMMODITY IS
TIN**

LME TIN PRICE (19/11/14)

**US\$19,695/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
KIKAGATI TIN PROJECT

CAPITAL STRUCTURE

SHARES ON ISSUE: 451M
UNLISTED OPTIONS: 18M
CASH @ 24/10/14: \$5.5M

MAJOR SHAREHOLDERS

WORLD BANK (IFC) 18.0%
AFRICAN LION GROUP 14.8%
TRAXYS 4.6%
MGMT & DIRECTORS 3.6%
TRANSAMINE 2.9%
THAISARCO 2.3%

CONTACTS

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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 unanimously 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	182,556,371	264,315	365,982	27,743,459	210,930,127
2. Re-election of Director – Ms Gabrielle Moeller	197,317,475	197,470	365,982	13,049,200	210,930,127
3. Re-election of Director – Dr Rod Marston	197,315,154	172,791	365,982	13,076,200	210,930,127
4. Re-election of Director – Mr Gary Davison	197,333,475	154,470	365,982	13,076,200	210,930,127
5. Issue of Options to Related Party – Ms Gabrielle Moeller	194,300,230	369,091	365,982	15,894,824	210,930,127
6. Approval of 10% Placement Capacity ^(A)	196,188,680	312,265	365,982	14,063,200	210,930,127
7. Renewal of Proportional Takeover Provisions in the Constitution	196,266,436	196,885	365,982	14,100,824	210,930,127

^(A) In accordance with Section 251AA of the Corporations Act, we advise that Resolution 6 was passed by a sufficient majority as a special resolution.