

8 June 2021

RESULTS OF GENERAL MEETING

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

Yours faithfully,



PRADEEP SUBRAMANIAM
Company Secretary
KASBAH RESOURCES LIMITED



ANNEXURE A

**KASBAH RESOURCES LIMITED - GENERAL MEETING
Tuesday, 8 June 2021
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.	Approval of Share Placement	Ordinary	P	31,930,754 98.72%	325,283 1.00%	89,995 0.28%	54,986	32,111,768 99.00%	325,283 1.00%	54,986	Carried

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