



20 November 2015

ASX CODE: KAS

**OUR PRIME COMMODITY IS
TIN**

LME TIN PRICE (18/11/15)

**US\$14,650/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:	556M
UNLISTED OPTIONS:	11.5M
CASH @ 30/09/15:	\$3.3M

MAJOR SHAREHOLDERS

WORLD BANK (IFC)	17.7%
AFRICAN LION GROUP	15.7%
THAISARCO	5.6%
TRAXYS	5.3%

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 except for Resolution 1 which was not carried.

The Company received in excess of 25% vote against the Remuneration Report (Resolution 1), and as such, has recorded a first strike in accordance with the Corporations Act 2001.

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,

A handwritten signature in black ink, appearing to read 'Trevor O'Connor'.

Trevor O'Connor
Company Secretary

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING:

Resolutions	For	Against	Discretionary	Abstain	Total	Resolution Result
1. Adoption of Remuneration Report	31,630,667	104,731,287	1,423,821	18,702,124	156,487,899	Not carried on a show of hands
2. Re-election of Director – Mr Giles Robbins	155,938,014	278,900	246,361	24,624	156,487,899	Carried on a show of hands
3. Re-election of Director – Mr Michael Brook	155,938,014	278,900	246,361	24,624	156,487,899	Carried on a show of hands
4. Re-election of Director – Mr Ian McCubbing	155,938,014	278,900	246,361	24,624	156,487,899	Carried on a show of hands
5. Ratification of Prior Issue – 104,590,412 Shares	155,876,014	365,524	246,361	-	156,487,899	Carried on a show of hands
6. Approval of 10% Placement Capacity ^(A)	156,046,914	187,624	246,361	7,000	156,487,899	Carried on a show of hands

^(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.