

31 January 2022

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

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

Yours faithfully

**KASBAH RESOURCES LIMITED**



**PRADEEP SUBRAMANIAM**  
Company Secretary



**ANNEXURE A**

**KASBAH RESOURCES LIMITED – ANNUAL GENERAL MEETING  
Monday, 31 January 2022  
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.	Re-election of Director-Mr Ashvin Seetulsingh	Ordinary	P	255,757,875 99.79%	398,421 0.16%	140,425 0.05%	3,617,205	256,029,604 99.84%	398,421 0.16%	3,617,205	Carried
2.	Adoption of Changes to Company's Constitution	Special	P	259,337,243 99.82%	398,258 0.15%	68,234 0.03%	110,191	259,536,781 99.85%	398,258 0.15%	110,191	Carried

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