

16 December 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  
Friday, 16 December 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 Mr. Evan Spencer as a Director of the Company	Ordinary	P	23,329,269 99.26%	92,188 0.39%	81,721 0.35%	45,396	28,220,080 99.67%	92,188 0.33%	45,396	Carried
2.	Change of Company name to Atlantic Tin Limited	Special	P	23,374,140 99.54%	81,721 0.35%	26,838 0.11%	65,875	28,264,951 99.71%	26,838 0.09%	65,875	Carried

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