20 December 2018

ASX: KAS

Share price: \$0.009



Kasbah is an Australian listed mineral exploration and development company.

The company (75%) and its Joint Venture partners, Toyota Tsusho Corp (20%) and Nittetsu Mining Co. (5%), are advancing the Achmmach tin project towards production in the Kingdom of Morocco.

PROJECTS

Achmmach Tin Project Bou El Jaj Tin Project

CAPITAL STRUCTURE

Shares on Issue: 1,060m Unlisted Options: 6m Unlisted Rights: 102m Cash @ 30/09/18: \$1.5m

MAJOR SHAREHOLDERS

Pala Investments 21.5% African Lion Group 13.1%

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WITHDRAWAL OF AGM RESOLUTION

Kasbah Resources Limited (**Kasbah** or the **Company**) advises that it has today withdrawn "Resolution 9 – Approval of Potential Termination Benefits" from the agenda of the Annual General Meeting of Shareholders scheduled for 2.00pm (AEDT) on Thursday, 20 December 2018.

All other agenda items for the Annual General Meeting remain unchanged and will be put to Shareholders for approval.

The withdrawal of Resolution 9 from the Annual General Meeting does not affect the proxy forms already submitted in respect of the other resolutions to be presented at Kasbah's Annual General Meeting.

For further information please contact:

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