

**30 November 2016****ASX CODE: KAS****OUR PRIME COMMODITY IS
TIN****LME TIN PRICE (29/11/16)****US\$21,225 / t
(CASH BUYER)****ABOUT KASBAH**

KASBAH IS AN AUSTRALIAN LISTED MINERAL EXPLORATION AND DEVELOPMENT COMPANY.

THE COMPANY (75%) AND IT'S JOINT VENTURE PARTNERS TOYOTA TSUSHO CORP (20%) AND NITTETSU MINING CO. (5%) ARE 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:	0.5M
CASH @ 30/09/16:	\$0.9M

**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 Resolutions 1, 2 and 3 which were passed on a poll. Resolution 6 was withdrawn as it was not required due to Resolution 1 being passed.

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:

Instructions given to validly appointed proxies (at proxy close)				
Resolutions	For	Against	Discretionary	Abstain
1. Adoption of Remuneration Report	152,754,128 94.46%	8,739,478 5.40%	224,000 0.14%	115,359,428
2. Re-election of Director – Dr Rod Marston	268,384,430 96.87%	8,451,048 3.05%	224,000 0.08%	17,556
3. Re-election of Director – Ms Gabrielle Moeller	269,645,718 97.32%	7,198,466 2.60%	224,000 0.08%	8,850
4. Approval of 10% Placement Capacity ^(A)	275,634,104 99.86%	170,080 0.06%	224,000 0.08%	1,048,850
5. Re-Approval of Incentive Option Scheme ^(A)	158,988,426 99.71%	234,280 0.15%	224,000 0.14%	117,630,328
6. Spill Resolution (withdrawn)	9,407,247 5.90%	149,785,398 93.95%	246,091 0.15%	117,638,328

Number of votes cast on the poll in respect of each resolution			
Resolutions	For	Against	Abstain
1. Adoption of Remuneration Report	153,178,128 94.35%	9,177,480 5.65%	115,359,428
2. Re-election of Director – Dr Rod Marston	268,608,430 96.73%	9,089,050 3.27%	17,556
3. Re-election of Director – Ms Gabrielle Moeller	269,869,718 97.18%	7,836,468 2.82%	8,850

^(A) In accordance with Section 251AA of the Corporations Act, we advise that Resolutions 4 and 5 were passed by a sufficient majority as special resolutions.