

**24 November 2017****ASX CODE: KAS****OUR PRIME COMMODITY IS
TIN****LME TIN PRICE (23/11/17)****US\$19,405 / 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 TOWARDS PRODUCTION IN THE KINGDOM OF MOROCCO.

PROJECTS

ACHMMACH TIN PROJECT
BOU EL JAJ TIN PROJECT

**CAPITAL
STRUCTURE**

SHARES ON ISSUE:	1,044M
UNLISTED OPTIONS:	6.5M
CASH @ 30/09/17:	\$5.0M

**MAJOR
SHAREHOLDERS**

PALA INVESTMENTS	21.5%
AFRICAN LION GROUP	13.1%
ACORN CAPITAL	4.8%
TRAXYS	4.2%
THAISARCO	3.1%

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.

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 blue ink, appearing to read 'Keith Pollocks'.

Keith Pollocks
CFO/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	469,059,576	3,017,180	2,135,218	1,716,017
2. Re-election of Director – Mr Stephen Gill	478,723,231	11,911,770	2,163,718	83,681
3. Re-election of Director – Mr John Gooding	489,543,116	1,091,885	2,163,718	83,681
4. Re-election of Director – Mr Graham Freestone	476,961,322	11,819,770	2,156,718	1,944,590
5. Re-election of Director – Mr Hedley Widdup	478,808,116	11,826,885	2,163,718	83,681
6. Ratification of appointment of auditor	490,259,583	269,120	2,228,718	124,979
7. Ratification of issue of Shares to Pala Investments Limited	348,640,747	1,677,403	1,957,718	2,472,848
8. Approval of Long Term Incentive Plan	468,917,171	14,134,615	2,054,218	5,915,487
9. Approval of Non-Executive Director Share Rights Plan	467,467,251	3,965,157	12,473,488	7,115,595
10. Approval of 10% Placement Facility*	425,619,142	51,668,437	12,355,518	3,239,303

*In accordance with Section 251AA of the Corporations Act, we advise that Resolution 10 was passed by a sufficient majority as a special resolution.