

20 December 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Keith Pollocks', is positioned above the printed name.

KEITH POLLOCKS
Company Secretary
Kasbah Resources Limited

**Kasbah Resources Limited
Annual General Meeting
20 December 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | | Show of Hands (S) or Poll (P) | 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/ Excluded | For | Against | Abstain* |
| 1. | Adoption of Remuneration Report | Ordinary | P | 282,141,818 | 179,658,838 | 2,254,595 | 138,410,538 | 453,520,477 | 179,858,838 | 1,284,464 | Carried** |
| 2. | Re-election of Mr John Gooding as a Director of the Company | Ordinary | P | 583,005,525 | 23,444,591 | 2,304,595 | 74,434 | 626,877,308 | 23,444,591 | 74,434 | Carried |
| 3. | Election of Mr Graham Ehm as a Director of the Company | Ordinary | P | 591,753,935 | 12,587,091 | 2,304,595 | 2,183,524 | 638,106,569 | 12,587,091 | 2,183,524 | Carried |
| 4. | Election of Mr Martyn Buttenshaw as a Director of the Company | Ordinary | P | 582,357,139 | 24,035,477 | 2,362,095 | 74,434 | 628,767,273 | 24,035,477 | 74,434 | Carried |
| 5. | Consolidation of Share Capital | Ordinary | P | 589,571,600 | 16,887,950 | 2,304,595 | 65,000 | 635,724,234 | 16,887,950 | 65,000 | Carried |
| 6. | Renewal of Proportional Takeover Bid Provision in the Constitution | Special | P | 469,056,100 | 137,054,902 | 2,314,595 | 403,548 | 515,218,734 | 137,254,902 | 403,548 | Carried |
| 7. | Approval of 10% Placement Facility | Special | P | 599,789,838 | 6,629,712 | 2,409,595 | 0 | 646,247,472 | 6,629,712 | 0 | Carried |
| 8. | Approval of the Convertible Loan Facility | Ordinary | P | 242,298,897 | 139,504,439 | 2,304,595 | 224,721,214 | 288,451,531 | 139,704,439 | 224,721,214 | Carried |
| 9. | Approval of Potential Termination Benefits | Ordinary | P | Resolution withdrawn prior to meeting | | | | N/A | | | N/A |

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

**Resolution 1 was passed as an ordinary resolution however a first strike has been noted.