



CASSINI
RESOURCES LIMITED
ABN 50 149 789 337

29 May 2012

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge St
Sydney NSW 2000

By E-lodgment

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, it is confirmed that the following resolutions put to a General Meeting of Cassini Resources Limited ("Company") shareholders held on 29 May 2012 were carried on a show of hands:

- Resolution 1: Approval of acquisition of Search Resources Limited.
- Resolution 2: Approval of issue of Vendor Shares to a Related Party – Philuchna Pty Ltd.
- Resolution 3: Approval of the Grant of Incentive Options to a Proposed Director – Mr David Johnson.

Details of the instructions given to validly appointed proxies in respect of each resolution are set out in the below proxy summary:

Resolutions	For	Against	Abstain	Proxy's Discretion	Total
1. Acquisition of Search Resources Limited	6,607,824	Nil	Nil	10,000	6,617,824
2. Issue of Vendor Shares to a Related Party – Philuchna Pty Ltd	6,108,334	Nil	499,490	10,000	6,617,824
3. Grant of Incentive Options to a Proposed Director – Mr David Johnson	6,607,824	Nil	Nil	10,000	6,617,824

As a result of the General Meeting, 8,800,000 fully paid ordinary shares in the Company will be issued together with 1,000,000 unlisted options. An Appendix 3B in regards to this securities issue will be released by the Company shortly.

Yours sincerely
CASSINI RESOURCES LIMITED

Phil Warren
Company Secretary