



CASSINI

RESOURCES LIMITED

ABN 50 149 789 337

22 November 2012

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

By E-lodgment

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Cassini Resources Limited shareholders held on 22 November 2012 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report.
- Resolution 2: Re-election of Mr Philip Warren.
- Resolution 3: Re-election of Mr Michael Young.
- Resolution 4: Approval of 10% Placement Facility.

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the below proxy summary:

| Resolution | Decided on Show of Hands (S) or Poll (P) | Proxy Votes Received | | | | Total |
|------------|--|----------------------|---------|---------|--------------------|-----------|
| | | For | Against | Abstain | Proxy's Discretion | |
| 1. | S | 6,818,838 | Nil | 606,157 | Nil | 7,424,995 |
| 2. | S | 6,658,838 | Nil | 766,157 | Nil | 7,424,995 |
| 3. | S | 7,424,995 | Nil | Nil | Nil | 7,424,995 |
| 4. | S | 7,424,995 | Nil | Nil | Nil | 7,424,995 |

Yours sincerely
CASSINI RESOURCES LIMITED

Steven Wood
Company Secretary