



CASSINI
RESOURCES LIMITED
ABN 50 149 789 337

31 January 2013

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, it is confirmed that the following resolutions put to the General Meeting of Cassini Resources Limited shareholders held on 31 January 2013 were unanimously passed on a show of hands:

- Resolution 1: Ratification of Prior Placement.
- Resolution 2: Authority for Mr Richard Bevan to participate in the Placement.
- Resolution 3: Authority for Mr Mike Young to participate in the Placement.
- Resolution 4: Authority for Mr Greg Miles to participate in the Placement.
- Resolution 5: Authority for Mr David Johnson to participate in the Placement.
- Resolution 6: Authority for Mr Phil Warren to participate in the Placement.

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	55,000	Nil	1,400,157	3,150,000	4,605,000
2.	S	1,455,000	Nil	Nil	3,150,000	4,605,000
3.	S	1,455,000	Nil	Nil	3,150,000	4,605,000
4.	S	1,430,000	Nil	25,000	3,150,000	4,605,000
5.	S	1,455,000	Nil	Nil	3,150,000	4,605,000
6.	S	1,455,000	Nil	Nil	3,150,000	4,605,000

Yours sincerely
CASSINI RESOURCES LIMITED

Steven Wood
Company Secretary