



CASSINI
RESOURCES LIMITED
ABN 50 149 789 337

12 August 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 12 August 2013 were unanimously passed on a show of hands:

- Resolution 1: Approval of Issue of Shortfall Shares from the Share Purchase Plan.
- Resolution 2: Ratification of Prior Issue – Options.

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	2,248,067	Nil	100,000	10,000	2,358,067
2.	S	1,923,067	Nil	425,000	10,000	2,358,067

Yours sincerely
CASSINI RESOURCES LIMITED

Steven Wood
Company Secretary