



CASSINI

RESOURCES LIMITED

ABN 50 149 789 337

13 November 2013

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 13 November 2013 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report.
- Resolution 2: Election of Mr David Johnson as Director.
- Resolution 3: Re-election of Mr Greg Miles as Director.
- Resolution 4: Ratification of Prior Issue of Consultant Options.
- Resolution 5: Ratification of SPP Shortfall Shares.
- Resolution 6: Ratification of 10% Placement Capacity.

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	6,550,000	35,000	2,612,080	500,000	9,697,080
		67.54%	0.36%	26.94%	5.16%	100%
2.	S	8,737,080	35,000	425,000	500,000	9,697,080
		90.10%	0.36%	4.38%	5.16%	100%
3.	S	8,737,080	35,000	425,000	500,000	9,697,080
		90.10%	0.36%	4.38%	5.16%	100%
4.	S	9,112,080	35,000	50,000	500,000	9,697,080
		93.96%	0.36%	0.52%	5.16%	100%
5.	S	9,112,080	35,000	50,000	500,000	9,697,080
		93.96%	0.36%	0.52%	5.16%	100%
6.	S	9,162,080	35,000	Nil	500,000	9,697,080
		94.48%	0.36%	0%	5.16%	100%

Yours sincerely
CASSINI RESOURCES LIMITED

Steven Wood
Company Secretary