



CASSINI
RESOURCES LIMITED
ABN 50 149 789 337

26 November 2014

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 26 November 2014 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report.
- Resolution 2: Election of Dr Jon Hronsky as Director.
- Resolution 3: Re-election of Mr Phil Warren as Director.
- Resolution 4: Approval 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				
		For	Against	Proxy's Discretion	Total	Abstain
1.	S	8,994,167	-	-	8,994,167	4,098,663
		100%	-	-	100%	-
2.	S	13,092,830	-	-	13,092,830	-
		100%	-	-	100%	-
3.	S	12,120,691	-	-	12,120,691	972,139
		100%	-	-	100%	-
4.	S	13,092,830	-	-	13,092,830	-
		100%	-	-	100%	-

Yours sincerely
CASSINI RESOURCES LIMITED

Steven Wood
Company Secretary