



CASSINI
RESOURCES LIMITED

ABN 50 149 789 337

28 May 2015

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 a General Meeting of Cassini Resources Limited shareholders held on 28 May 2015 were unanimously passed on a show of hands:

- Resolution 1: Ratification of Prior Issue of Tranche 1 Shares
- Resolution 2: Placement of Tranche 2 Shares
- Resolution 3: Participation of Richard Bevan in Placement
- Resolution 4: Participation of Greg Miles in Placement
- Resolution 5: Participation of Michael Young in Placement
- Resolution 6: Participation of Jon Hronsky in Placement
- Resolution 7: Participation of Phil Warren in Placement
- Resolution 8: Approval to issue SPP shares
- Resolution 9: Renewal of Proportional Takeover Provisions in the Constitution

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 following proxy summary:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				Total
		For	Against	Proxy's Discretion	Abstain	
1.	S	9,442,191	10,000	1,183,305	7,758,663	18,394,159
		51.33%	0.05%	6.43%	42.18%	100%
2.	S	9,442,191	10,000	1,183,305	7,758,663	18,394,159
		51.33%	0.05%	6.43%	42.18%	100%
3.	S	14,061,365	10,000	1,183,305	3,139,489	18,394,159
		76.44%	0.05%	6.43%	17.07%	100%
4.	S	16,830,854	10,000	1,183,305	370,000	18,394,159
		91.5%	0.05%	6.43%	2.01%	100%
5.	S	14,399,330	10,000	1,183,305	2,801,524	18,394,159
		78.28%	0.05%	6.43%	15.23%	100%
6.	S	17,200,854	10,000	1,183,305	-	18,394,159
		93.51%	0.05%	6.43%	-	100%
7.	S	16,228,715	10,000	1,183,305	972,139	18,394,159
		88.23%	0.05%	6.43%	5.29%	100%
8.	S	17,200,854	10,000	1,183,305	-	18,394,159
		93.51%	0.05%	6.43%	-	100%
9.	S	17,210,854	-	1,183,305	-	18,394,159
		93.57%	-	6.43%	-	100%

Yours sincerely
CASSINI RESOURCES LIMITED



Steven Wood
Company Secretary