



CASSINI

RESOURCES LIMITED

ABN 50 149 789 337

26 November 2015

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 2015 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Michael Young
- Resolution 3: Re-election of Director – Greg Miles
- Resolution 4: Issue of Options to Richard Bevan
- Resolution 5: Issue of Options to Greg Miles
- Resolution 6: Issue of Options to Michael Young
- Resolution 7: Issue of Options to Jon Hronsky
- Resolution 8: Issue of Options to Phil Warren
- Resolution 9: Adoption of Incentive Option Plan

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	49,361,401	30,000	2,228,431	5,919,050	57,538,882
		85.79%	0.05%	3.87%	10.29%	100%
2.	S	50,986,427	30,000	2,228,431	4,294,024	57,538,882
		88.62%	0.05%	3.87%	7.46%	100%
3.	S	55,280,451	30,000	2,228,431	-	57,538,882
		96.08%	0.05%	3.87%	-	100%
4.	S	55,130,451	180,000	2,228,431	-	57,538,882
		95.82%	0.31%	3.87%	-	100%
5.	S	54,103,125	180,000	2,228,431	1,027,326	57,538,882
		94.03%	0.31%	3.87%	1.79%	100%
6.	S	50,836,427	180,000	2,228,431	4,294,024	57,538,882
		88.36%	0.31%	3.87%	7.46%	100%
7.	S	54,682,751	180,000	2,228,431	447,700	57,538,882
		95.04%	0.31%	3.87%	0.78%	100%
8.	S	55,130,451	180,000	2,228,431	-	57,538,882
		95.82%	0.31%	3.87%	-	100%
9.	S	54,103,125	30,000	2,228,431	1,177,326	57,538,882
		94.03%	0.05%	3.87%	2.05%	100%

Yours sincerely
CASSINI RESOURCES LIMITED



Steven Wood
Company Secretary