



CASSINI
RESOURCES LIMITED

ASX Release (CZI)

21 November 2016

Submit electronically

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

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 21 November 2016 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Phil Warren
- Resolution 3: Placement of Shortfall to Share Purchase Plan - withdrawn
- 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 following proxy summary:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Total	Abstain	Exclusions
1.	S	50,802,343	240,620	849,665	51,892,628	10	5,237,085
		97.90%	0.46%	1.64%	100%		
2.	S	55,924,984	240,620	849,665	57,015,269	114,454	-
		98.09%	0.42%	1.49%	100%		
3.	Withdrawn						
4.	S	55,741,171	521,626	866,916	57,129,713	10	-
		97.57%	0.91%	1.52%	100%		

Resolution 4 under listing rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully

Steven Wood
Company Secretary
Cassini Resources Limited
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