



**CASSINI**  
RESOURCES LIMITED

**ASX Release (CZI)**  
21 November 2017

***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 2017 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report.
- Resolution 2: Re-election of Director – Dr Jon Hronsky.
- Resolution 3: Re-election of Director – Mr Greg Miles.
- 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	Exclusions
1.	S	32,206,429	816,398	1,244,606	<b>34,267,433</b>	256,696	6,346,057
		93.99%	2.38%	3.63%	<b>100%</b>		
2.	S	39,191,278	186,176	1,319,050	<b>40,696,504</b>	173,682	-
		96.30%	0.46%	3.24%	<b>100%</b>		
3.	S	39,178,778	198,676	1,319,050	<b>40,696,504</b>	173,682	-
		96.27%	0.49%	3.24%	<b>100%</b>		
4.	S	38,984,334	416,120	1,319,050	<b>40,719,504</b>	150,682	-
		95.74%	1.02%	3.24%	<b>100%</b>		

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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