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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 29 November 2018 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Mr Michael Young
- Resolution 3: Approval of 10% Placement Capacity
- Resolution 4: Ratification of prior issue – Shares
- Resolution 5: Ratification of prior issue – Shares
- Resolution 6: Adoption of Incentive Performance Rights and Options Plan
- Resolution 7: Issue of Performance Rights to Director – Mr Richard Bevan
- Resolution 8: Issue of Performance Rights to Director – Mr Gregory Miles

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	38,684,589	157,885	609,501	39,451,975	1,582,322
		98.05%	0.40%	1.54%	100%	
2.	S	43,122,200	37,885	683,945	43,844,030	153,333
		98.35%	0.09%	1.56%	100%	
3.	S	45,238,414	549,029	1,317,278	47,104,721	1,186,666
		96.04%	1.17%	2.80%	100%	
4.	S	46,782,891	37,885	1,317,278	48,138,054	153,333
		97.18%	0.08%	2.74%	100%	
5.	S	46,782,891	37,885	1,317,278	48,138,054	153,333
		97.18%	0.08%	2.74%	100%	
6.	S	42,415,313	1,762,218	683,945	44,861,476	3,429,911
		94.55%	3.93%	1.52%	100%	
7.	S	42,404,981	1,772,550	683,945	44,861,476	3,429,911
		94.52%	3.95%	1.52%	100%	
8.	S	42,404,981	1,772,550	683,945	44,861,476	1,247,878
		94.52%	3.95%	1.52%	100%	

Resolution 3 under listing rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully

/s/ Steven Wood

Steven Wood
Company Secretary
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