



CASSINI
RESOURCES LIMITED

ASX Release (CZI)
26 November 2019

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 all resolutions put to the Annual General Meeting of Cassini Resources Limited shareholders held on 26 November 2019 were carried via a poll.

The detailed voting results in accordance with section 251AA of the Corporations Act are set out in the attached summary.

Resolution 11 and Resolution 12 were passed by a sufficient majority as special resolutions.

Yours faithfully

Steven Wood
Company Secretary
Cassini Resources Limited
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Disclosure of Proxy Votes

Cassini Resources Limited

Annual General Meeting

Tuesday, 26 November 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	27,872,936	24,529,028	1,170,232	405,506	2,173,676	34,634,226	1,170,232	2,579,182
02 Re-election of Director – Phil Warren	P	39,888,362	37,209,343	430,899	220,000	2,248,120	49,562,661	430,899	1,563,561
03 Re-election of Director – Jon Hronsky	P	39,888,362	37,223,343	416,899	220,000	2,248,120	50,920,222	416,899	220,000
04 Ratification of Prior Issue – 35,449,291 Shares	P	35,108,362	32,198,343	511,899	0	2,398,120	46,045,222	511,899	0
05 Ratification of Prior Issue – 34,550,709 Shares	P	35,108,362	32,198,343	511,899	0	2,398,120	46,045,222	511,899	0
06 Ratification of Prior Issue – 5,000,000 Options	P	35,108,362	32,037,918	672,324	0	2,398,120	45,884,797	672,324	0
07 Ratification of Prior Issue – 5,000,000 Options	P	35,108,362	32,037,918	672,324	0	2,398,120	45,884,797	672,324	0
08 Ratification of Prior Issue – Yarawindah Options	P	40,108,362	37,037,918	672,324	0	2,398,120	50,884,797	672,324	0
09 Issue of Performance Rights to Director – Mr Richard Bevan	P	33,072,287	29,286,843	1,387,324	2,663,245	2,398,120	43,133,722	1,387,324	2,663,245



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Issue of Performance Rights to Director – Mr Gregory Miles	P	33,072,287	29,286,843	1,387,324	4,654,042	2,398,120	43,133,722	1,387,324	4,654,042
11 Approval of 10% Placement Capacity	P	39,988,362	36,479,244	1,110,998	120,000	2,398,120	50,326,123	1,110,998	120,000
12 Replacement of Constitution	P	40,108,362	37,346,803	363,439	0	2,398,120	51,193,682	363,439	0

