



28 May 2009

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

Confirmation of Resolutions Passed at General Meeting

Kasbah Resources Limited advises that all of the resolutions put to the General Meeting of shareholders held today (28 May 2010) were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows;

	Resolution	For	Against	Abstain	Total
1	Placement of Securities to International Finance Corporation	109,963,071	-	-	109,963,071
2	Placement of Securities to African Lion 3 Limited	91,963,071	-	18,000,000	109,963,071
3	Ratification of prior issue of securities to Traxys Projects LP	96,663,071	-	13,300,000	109,963,071
4	Ratification of prior issue of Employee Options	108,198,071	-	1,765,000	109,963,071

No other resolutions were put to the meeting.

Yours Faithfully

Trevor G Hart
Company Secretary