



20 November 2009

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

Dear Sir

Confirmation of Resolutions Passed at Annual General Meeting

Kasbah Resources Limited advises that all of the resolutions put to the Annual General Meeting of shareholders held today 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	Discretionary	Abstain	Total
1	Adoption of Remuneration Report	69,428,429	648,000	6,145,000	89,000	76,310,429
2	Re-Election Director – Graeme Walker	65,824,929	4,340,500	6,145,000	-	76,310,429

No other resolutions were put to the meeting.

Yours Faithfully

Trevor G Hart
Company Secretary