



CASSINI
RESOURCES LIMITED

ASX Release (CZI)

22 September 2020

Proxy Results for Scheme Meetings and General Meeting

Cassini Resources Limited (ASX:CZI) (**Cassini** or **Company**) refers to the announcement on 21 September 2020, and in accordance with section 251AA of the Corporations Act 2001 (Cth), reports that the votes cast by proxy in respect of the resolutions approving the Acquisition Scheme, Demerger Scheme and the Capital Reduction are attached to this announcement.

This announcement has been authorised for release by Richard Bevan.

Richard Bevan
Managing Director

CASSINI RESOURCES LIMITED
Telephone: +61 8 6164 8900
E-mail: admin@cassiniresources.com.au

Disclosure of Proxy Votes

Cassini Resources Limited

Acquisition Scheme Meeting

Monday, 21 September 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR Votes % Holders %	AGAINST Votes % Holders %	ABSTAIN	PROXY'S DISCRETION Votes % Holders %	FOR Votes % Holders %	AGAINST Votes % Holders %	ABSTAIN
1 Approval of the Acquisition Scheme	P	306,824,871	305,441,968 99.55%	64,444 0.02%	5,000	1,318,459 0.43%	306,760,427 99.98%	64,444 0.02%	5,000
			220 93.62%	1 0.43%		14 5.96%	234 99.57%	1 0.43%	



Disclosure of Proxy Votes

Cassini Resources Limited

Demerger Scheme Meeting

Monday, 21 September 2020



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1 Approval of the Demerger Scheme	P	302,581,612	301,078,809	0	5,000	1,502,803	302,581,612	0	5,000
			99.50%	0.00%		0.50%	100.00%	0.00%	
			214	0		16	230	0	
			93.04%	0.00%		6.96%	100.00%	0.00%	



Disclosure of Proxy Votes

Cassini Resources Limited

Capital Reduction Meeting

Monday, 21 September 2020



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1 Approval of the Capital Reduction	P	302,194,482	300,403,718 99.41%	10,000 0.00%	5,000	1,780,764 0.59%	302,184,482 99.99%	10,000 0.01%	5,000
			206 91.56%	1 0.44%		18 8.00%	224 99.56%	1 0.44%	

