

The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

30 November 2018

Dear Sir/Madam

Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Cassius Mining Limited, held on 30 November 2018, were all duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	27,120,715	334,562	20,155,859	55,937
Resolution 2	47,278,011	333,125	0	55,937
Resolution 3	47,395,715	213,984	1,437	55,937

Yours faithfully

Wayne Kernaghan
Company Secretary