



Results of General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

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Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)				Manner in which the securityholder directed the proxy vote (as at proxy close):				
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	RATIFY SHARES AND OPTIONS	82,758,540	99.88%	101,330	0.12%	12,649,191	69,564,871	101,330	12,333,312	315,879
2	RATIFY SHARES – 7.1A	82,745,539	99.86%	114,330	0.14%	12,650,770	69,550,291	114,330	12,333,312	317,458
3	PLACEMENT – P COOK	84,056,333	99.88%	99,344	0.12%	11,291,860	81,841,977	99,344	119,714	254,356
4	PLACEMENT – M HEPBURN	93,024,123	99.89%	102,880	0.11%	2,321,311	81,841,200	102,880	116,178	255,133
5	PLACEMENT – J BRAHAM	94,978,948	99.90%	98,023	0.10%	371,343	81,846,025	98,023	116,210	255,133
6	PLACEMENT – J RUSSELL	94,978,948	99.90%	98,023	0.10%	371,343	81,846,025	98,023	116,210	255,133