



Results of Annual General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the annual 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:

Sebastian Andre
info@castile.com.au

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	ADOPTION OF REMUNERATION REPORT	80,837,353	98.41%	110,501	0.13%	157,413	79,467,296	110,501	157,413	171,543
2	RE-ELECTION OF DIRECTOR – PETER COOK	99,982,944	98.78%	32,071	0.03%	64,322	98,612,887	32,071	64,322	171,543
3	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	99,647,427	98.48%	336,461	0.33%	95,449	98,277,538	336,461	95,449	171,375
4	APPROVAL OF 7.1A MANDATE	99,881,852	98.71%	103,367	0.10%	94,118	98,511,795	103,367	94,118	171,543
5	REPLACEMENT OF CONSTITUTION	76,648,728	75.81%	23,257,901	23.00%	172,708	75,268,671	23,257,901	172,708	181,543