



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	REMUNERATION REPORT	59,981,383	99.73%	163,531	0.27%	92,411	59,788,409	163,531	92,411	192,974
2	RE-ELECTION JAKE RUSSELL	67,717,562	99.90%	69,461	0.10%	8,393	67,525,365	69,461	8,393	192,197
3	RE-ELECTION JOHN BRAHAM	67,723,978	99.91%	63,045	0.09%	8,393	67,531,004	63,045	8,393	192,974
4	APPROVE SHORT-TERM MANAGING DIRECTOR OPTIONS TO MARK HEPBURN	66,095,045	99.50%	330,640	0.50%	1,369,731	65,925,148	330,640	1,369,731	169,897
5	APPROVAL OF 10% PLACEMENT FACILITY	67,477,854	99.56%	300,661	0.44%	16,901	67,284,880	300,661	16,901	192,974