Ventnor Resources Limited

9 November 2015

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Ventnor Resources Limited held on 9 November 2015 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of director – Mr Paul Boyatzis	Passed
3.	Ratification of Placement	Passed
4.	Approval of 10% Placement Capacity	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolution 4 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	**No.of Shares Against**	**No. of Shares Abstain**	**No of Shares Discretion**
Resolution 1	21,608,851	4,000	11,225,478	10,000
Resolution 2	32,834,329	4,000	-	10,000
Resolution 3	32,834,329	4,000	-	10,000
Resolution 4	32,834,329	4,000	-	10,000

J C Geary
Company Secretary

AMEC
ASSOCIATION OF MINING AND EXPLORATION COMPANIES
2015 MEMBER

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