Ventnor Resources Limited

28 November 2016

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 28 November 2016 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of director – Mr P Pawlowisch	Passed
3.	Approval of 10% Placement Capacity	Passed
4.	Grant of Options to Paul Boyatzis	Passed
5	Grant of Options to Bruce Maluish	Passed
6.	Grant of Options to Peter Pawlowisch	Passed
7.	Grant of Options to John Geary	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 3 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	65,629,453	-	17,811,311	7,650,000
Resolution 2	79,383,263	-	4,007,500	7,700,001
Resolution 3	83,328,263	-	-	7,762,501
Resolution 4	81,078,263	-	2,312,500	7,700,001
Resolution 5	81,078,263	-	2,312,500	7,700,001
Resolution 6	79,320,763	-	4,070,000	7,700,001
Resolution 7	81,828,262	-	1,562,501	7,700,001

J C Geary
Company Secretary

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