Ventnor Resources Limited

30 November 2018

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 30 November 2018 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of director – Mr Peter Pawlowitsch	Passed
3.	Approval of 10% Placement Capacity	Passed
4.	Grant of Options to Mr Paul Boyatzis	Passed
5.	Grant of Options to Mr Bruce Maluish	Passed
6.	Grant of Options to Mr Peter Pawlowitsch	Passed
7.	Change of Name	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. Resolutions 3 and 7 were passed as special resolutions with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolutions.

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	154,734,255	26,000	36,800,221	37,500
Resolution 2	170,052,040	-	21,508,436	37,500
Resolution 3	191,464,164	26,000	70,312	37,500
Resolution 4	154,413,943	346,312	36,800,221	37,500
Resolution 5	157,395,193	346,312	33,818,971	37,500
Resolution 6	157,395,193	346,312	33,818,971	37,500
Resolution 7	191,299,607	10,869	-	287,500

J C Geary
Company Secretary

Level 1, 6 Thelma Street, West Perth WA 6005
t : +61 8 9226 3780 f : +61 8 9226 3764 e : info@ventnorresources.com.au www.ventnorresources.com.au
ABN 59 142 014 873