Results of General Meeting

ASX Announcement
Thursday, 18 July 2019
Ref: /VMS/606/VMS0514

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held on Thursday, 18 July 2019 the resolutions put to the meeting were passed by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

	For	Against	Proxy Discretion	Abstain	Total
Resolution One Ratification of Issue of Shares - Placement	35,760,460	210,368	152,002	7,388,591	43,511,421
Resolution Two Approval of Issue of Listed Options	35,729,660	241,168	152,002	7,388,591	43,511,421

Ends.

Jamie Byrde
Company Secretary