Results of Annual General Meeting

ASX Announcement
Tuesday, 26 November 2019
Ref: /VMS/606/VMS0528

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on Tuesday, 26 November 2019, the resolutions put to the meeting were passed on a show of hands.

- **Resolution One (non-binding resolution)**
  Adoption of Remuneration Report
- **Resolution Two (ordinary resolution)**
  Re-election of Mr John Jetter

For and on behalf of the Board.

Jamie Byrde
Company Secretary

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information:

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**For**	**Against**	**Proxy Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
Resolution One (non-binding resolution) Adoption of Remuneration Report	56,522,581 87.69%	2,235,949 3.47%	5,699,981 8.84%	31,798,060	Carried on a show of hands			Carried
Resolution Two (ordinary resolution) Re-election of Mr John Jetter	89,478,367 92.98%	1,058,223 1.10%	5,699,981 5.92%	20,000	Carried on a show of hands			Carried