6 October 2020

Results of General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held on Tuesday, 6 October 2020, the resolutions put to the meeting were carried by a poll, except for **Resolution 2 – Ratification of Prior Issue of Shares – Underwritten Portion of SPP** which was withdrawn on 17 September 2020.

- **Resolution One (ordinary resolution)**
  Ratification of Prior Issue of Shares – Placement
- **Resolution Two (ordinary resolution) – Withdrawn on 17 September 2020**
  Ratification of Prior Issue of Shares – Underwritten Portion of SPP
- **Resolution Three (ordinary resolution)**
  Approval to Issue Options – Underwriter

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	Voting method	Carried / Not Carried
Resolution One (ordinary resolution) Ratification of Prior Issue of Shares – Placement	81,911,826 95.54%	756,319 0.88%	3,063,412 3.57%	70,205	86,665,238 99.13%	756,319 0.87%	70,205	Poll	Carried
Resolution Two (ordinary resolution) Ratification of Prior Issue of Shares – Underwritten Portion of SPP	Resolution Withdrawn				Resolution Withdrawn				Not Carried
Resolution Three (ordinary resolution) Approval to Issue Options – Underwriter	68,270,493 87.10%	7,043,912 8.99%	3,063,412 3.91%	18,585,686	73,023,905 91.20%	7,043,912 8.80%	18,585,686	Poll	Carried