Ventnor Resources Limited

6 November 2014

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 6 November 2014 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 J Peter Pawlowitsch | Passed |
| 7. | Grant of Options to Mr 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 Discretion** | **No. of Shares Abstain** |
|---|---|---|---|---|
| Resolution 1 | 17,519,882 | 14,500 | 1,481,000 | 8,762,533 |
| Resolution 2 | 26,264,693 | 20,000 | 1,486,722 | 6,500 |
| Resolution 3 | 26,279,193 | 12,000 | 1,486,722 | - |
| Resolution 4 | 17,466,215 | 26,500 | 1,486,722 | 8,798,478 |
| Resolution 5 | 17,466,215 | 26,500 | 1,486,722 | 8,798,478 |
| Resolution 6 | 17,466,215 | 26,500 | 1,486,722 | 8,798,478 |
| Resolution 7 | 17,299,548 | 26,500 | 1,486,722 | 8,965,145 |

**J C Geary**
**Company Secretary**