ASX Announcement

Wednesday, 28 April 2021

Results of 2021 General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held on Wednesday, 28 April 2021, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

For and on behalf of, the Board of Venture Minerals Limited.

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

VENTURE MINERALS LIMITED

General Meeting

Wednesday, 28 April 2021

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	65,889,426	58,139,088 88.24%	964,454 1.46%	384,487	6,785,884 10.30%	73,684,713 98.71%	964,454 1.29%	5,884,487
2 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	118,510,876	57,877,998 48.84%	53,846,994 45.44%	384,487	6,785,884 5.73%	73,423,623 57.69%	53,846,994 42.31%	5,884,487
3 Ratification of Prior Issue of Options – Listing Rule 7.1	P	146,913,412	125,553,801 85.46%	14,485,171 9.86%	384,487	6,874,440 4.68%	141,187,982 87.60%	19,985,171 12.40%	384,487
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	146,913,412	127,255,159 86.62%	12,872,369 8.76%	384,487	6,785,884 4.62%	142,800,784 88.60%	18,372,369 11.40%	384,487