ASX Announcement

Tuesday, 30 November 2021

Results of 2021 Annual General Meeting

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. Resolutions 4 and 5 were passed on a poll and Resolution 2 withdrawn. Resolution 1 did not pass and Resolution 3 and 6, special resolutions did not pass.

As more than 25% of the votes were cast against Resolution 1, this constitutes first strike for the purposes of Corporate Act 2001 (Cth).

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

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

VENTURE MINERALS LIMITED

Annual General Meeting

Tuesday, 30 November 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 byShow of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable byproxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1. Adoption of Remuneraztion Report	P	329,775,918	109,463,680 33.19%	216,454,293 65.64%	3,207,342	3,857,945 1.17%	115,572,480 34.94%	215,183,212 65.06%	3,407,342
2. Re-Election of Director – Mr HamishHalliday	-	**Resolution withdrawn**							
3. Approval of 7.1A Mandate	P	355,349,946	161,328,226 45.40%	180,651,488 50.84%	13,765,037	13,370,232 3.76%	177,149,313 49.69%	179,380,407 50.31%	13,765,037
4. Ratification of Prior Issue of Shares	P	353,740,740	179,576,263 50.76%	169,575,945 47.94%	15,374,243	4,588,532 1.30%	186,615,650 52.58%	168,304,864 47.42%	15,374,243
5. Ratification of Prior Issue of Shares	P	353,558,624	179,344,147 50.73%	169,625,945 47.98%	15,556,359	4,588,532 1.30%	186,383,534 52.54%	168,354,864 47.46%	15,556,359
6. Replacement of Constitution	P	363,614,533	222,419,105 61.17%	136,890,305 37.65%	5,500,450	4,305,123 1.18%	227,893,083 62.47%	136,901,224 37.53%	5,500,450