

13 November 2014

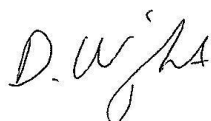
## ASX ANNOUNCEMENT

### AGM Update - Withdrawal of Resolution

Viento Group Limited refers to the ASX announcement made earlier today regarding the resignation of Mr Robert Nichevich as a director and advises that Resolution 2 "Re-election of Director – Robert Charles Nichevich" in the 2014 Notice of Annual General Meeting has been withdrawn.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2014 Notice of Annual General Meeting or any proxy votes already received.

Shareholders wishing to complete and lodge a proxy in relation to the 2014 Annual General Meeting, which will be held on 27 November 2014, do not need to indicate their voting instructions on Resolution 2.



Damian Wright  
**Company Secretary**