



26 November 2020

Manager Companies
Company Announcement Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of 2020 Annual General Meeting

The directors of Venus Metals Corporation Limited (**VMC**) are pleased to advise that shareholders of **VMC** passed all of the resolutions set up in the Notice of Annual General Meeting at the 2020 Annual General Meeting (**AGM**) held on 26 November 2020 on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001, a summary of the proxy votes received and poll results in relation to each resolution put to shareholders at the AGM is attached.

Yours faithfully

Patrick Tan
Company Secretary

Disclosure of Proxy Votes

VENUS METALS CORPORATION LIMITED

Annual General Meeting

Thursday, 26 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non-Binding Resolution to adopt Remuneration Report	P	50,575,471	49,975,839 98.81%	71,807 0.14%	5,832,431	527,825 1.04%	50,666,064 99.86%	71,807 0.14%	5,832,431
2 Re-election of Mr Selvakumar Arunachalam as a Director	P	56,510,858	55,961,562 99.03%	12,571 0.02%	42,100	536,725 0.95%	56,660,687 99.98%	12,571 0.02%	42,100
3 Approval of Additional 10% Placement Capacity	P	56,512,958	55,857,231 98.84%	119,002 0.21%	40,000	536,725 0.95%	56,556,356 99.79%	119,002 0.21%	40,000
4 Grant of Incentive Options to Mr Peter Charles Hawkins, or his nominee	P	56,489,427	55,715,535 98.63%	231,667 0.41%	63,531	542,225 0.96%	56,420,160 99.59%	231,667 0.41%	63,531
5 Grant of Incentive Options to Mr Matthew Vernon Hogan, or his nominee	P	55,169,371	54,395,479 98.60%	231,667 0.42%	1,238,531	542,225 0.98%	55,090,104 99.58%	231,667 0.42%	1,248,531
6 Grant of Incentive Options to Mr Barry Fehlberg or his nominee	P	51,904,427	51,130,535 98.51%	231,667 0.45%	4,648,531	542,225 1.04%	51,835,160 99.56%	231,667 0.44%	4,648,531
7 Grant of Incentive Options to Mr Selvakumar Arunachalam or his nominee	P	56,451,527	55,675,535 98.63%	231,667 0.41%	101,431	544,325 0.96%	56,372,260 99.59%	231,667 0.41%	111,431

